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YM	Permanent Board
No.	Men
100 B	Women
7	1924-1963
1924-1963	YEARLY MEETING OF FRIENDS FOR NEW ENGLAND

At a meeting of the Permanent Board held at Vassalboro, Maine 6th Mo. 28th 1924.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed members of the Permanent Board for five years viz.

PERMANENT
BOARD
APPOINTMENTS
for
5 YEARS.

Myron I. Jenness
Daniel C. Maxfield
Lindley W. Binford
M. Melvin Bailey
Benjamin S. Chase
Walter S. Meader
Alfred W. Hawkes
Alfred Osborne
Annie M. Priest

22 members of the Board as newly constituted responded to their names when called viz

ATTENDANCE

Daniel C. Maxfield	John J. Frye
Lindley W. Binford	Sarah D. Holmes
Benjamin S. Chase	Charles A. Chase
Annie M. Priest	Alvano C. Goddard
Sarah J. Swift	Lettie M. Bailey
Mary S. Paige	George G. Wolkins
Thomas Wood	Annie E. Rose
Willis H. White	Frances E. Wheeler
Harvey Jones	Charles H. White
Alfred T. Ware	Frederick C. Dearborn
Thomas J. Battery	Hattie C. Cox

The records of the last meeting were read and approved.

Clerk

Charles H. White was appointed Clerk for the ensuing year.

It was decided to hold regular meetings during the year as follows:

Time for
HOLDING - Mtgs

At Lynn, Mass. 2nd Mo. 23rd 1925 at 1:30 P.M.

At Providence, R.I. 6th Mo. 23rd 1925 at 8:00 P.M.

Yearly Meeting Minute #14.

Y.M.-min #14
Calendar Com.
Com. on Enter-
tainment
see page 170.

The proposition of the Permanent Board that the standing Committee of Arrangements be hereafter called the Calendar Committee and the committee appointed by the Permanent Board to arrange for holding the Yearly Meeting be called the Committee on Entertainment is approved.

The Permanent Board is asked to make the appointment of the Committee on Entertainment at some time during the Yearly Meeting so that the names may be printed in the minutes.

We appoint

Appointments
Committee on
Entertainment

Frances E. Wheeler

Willis H. White

Seth K. Gifford

Mary A. Gifford

to constitute the Committee on Entertainment for the Yearly Meeting next to be held at Providence.

Yearly Meeting Minute #27

Records
Method of
Keeping

The following proposition in regard to our records is approved and the Clerks are directed to act in accordance therewith beginning with the records for 1923.

That the Clerks be instructed to record in a suitable record book (either hand or type-written) all action of the Yearly Meeting, including the report and recommendations of the Finance Committee and such other reports as the Clerks may think necessary to make a complete record of proceedings, and this record shall be the "official" record of the Yearly Meeting.

to be deposited in the vault of the Moses Brown School. The minutes of the Yearly Meeting, including reports, shall be printed in similar form to that now being done and shall be considered as supplemental to the "official" record in so far as any matter therein contained is additional to that contained in the Clerks' record book, and at least three copies of said printed minutes shall be attested by the Clerk and deposited in the Yearly Meeting vault at Moses Brown School and bound in volumes at the discretion of the custodian of records.

Release- Committee on Records Satisfactory action having been taken by the Yearly Meeting regarding the method of keeping the Official Records: the committee appointed for that purpose is herewith released.

Authority to Engage Field Workers Minute of record 2nd mo. 22nd 1924 is ammended to read,

The committee is given full authority to engage a Field Worker and arrange for his compensation.

Persuant to request of Board in minute of record 2nd mo. 22nd 1924 the Yearly Meeting returned the following minutes viz.

Yearly Meeting Minute #15.

Interpretation M.B.S. Committee It is the judgment of this meeting that the two persons not Friends who are chosen by the Moses Brown School Committee to sit with the Committee should have complete freedom in the Committee, with the exception of voting power.

Yearly Meeting Minute #16.

The proposition that a date for an observance of the tercentenary of the birth of George Fox be

Geo. Fox selected by the Yearly Meeting, was considered Tercentenary and it is left with the Committee of the Mtgs Permanent Board on this subject, to write to the different meetings and arrange for some suitable date

The Treasurer of the Yearly Meeting is authorized to pay twenty-dollars (\$20.00) for the purchase of a new Record Book

The meeting then concluded,

Charles H. White Clerk.

Special Meeting At a Special meeting of the Permanent Board held at Boston, Mass. 1st Mo. 6th 1925 at 2 P.M.

Present 27 members, viz:-

Sarah J. Swift	George S. Wolkins
Edward L. Macomber	Arthur Jones
Mary S. Paige	Edward L. Brown
J. Calvin Miller	Annie E. Rose
Thomas Wood	Frances E. Wheeler
Willis H. White	Charles H. White
Harvey Jones	Frederick C. Dearborn
Mabel J. Bailey	Arthur M. Hussey
Thomas J. Battery	Daniel C. Maxfield
G. Fred Davis	Benjamin S. Chace
John J. Frye	Walter S. Meader
George C. Herbert	Alfred W. Hawkes
Alvan C. Goddard	Alfred Osborne
O. Herschel Folger	

Reasons were presented for the absence of two.

Dear Friend:-

I have received the following request for a Special meeting.

Charles H. White, Clerk of the Permanent Board:

Dear Friend:- We request thee to call a special meeting of the Permanent Board to be held at an early day to consider the following proposition, viz:-

Call
for
Special
Meeting
and
Request

To consider recommendations relative to the educational policies of the Yearly Meeting of Friends for New England, which vitally concern both Oak Grove Seminary and Moses Brown School.

Willis H. White
Thomas J. Battery
Alvano C. Goddard
G. Fred Davis
Sarah J. Swift

In accordance with the above request I am calling a meeting of the Permanent Board to be held at Young's Hotel, Boston, Mass. on Third Day, 1st Mo. 6th 1925, at 2 o'clock.

Providence, R.I.
12 Mo. 31st 1924.

Permanent Board
Charles H. White, Clerk.

M. B. S. School Com. The Moses Brown School Committee presented the following recommendation of policy for consideration viz:-

Recommendation of Policy That the Yearly Meeting of Friends for New England shall conduct and support two non-coeducational schools one for Boys and one for Girls.

The Board invited the following friends to be present and express their views on the

— 1925 —

subject:-

Rufus M. Jones
 Ralston Thomas
 Norman S. Taber
 Robert Owen
 Eva Pratt Owen
 Irving Bailey

After much discussion pro and con the feeling of the Board was expressed in the following minute viz:-

That we look with a degree of favor in adopt-

S. B. Action ing the following policy viz.

Policy That the Yearly Meeting of Friends for New
 for Moses England shall conduct and support two non co-
 Brown School educational schools one for boys and one for girls
 and and that we appoint a special committee to
 Oak Grove give the matter further study, said committee to
 prepare a detailed plan and present same at the
 next meeting of the Permanent Board if possible.

We appoint as the special committee the
 Appointment following viz:-

Special Com.

Charles H. White

M. B. School

Frances E. Wheeler

Oak Grove

Mabel G. Bailey

Thomas J. Battey

said committee to confer with Rufus M. Jones
 and the principals of Moses Brown School and Oak
 Grove Seminary.

The meeting then concluded.

Charles H. White Clerk.

At a meeting of the Permanent Board held at Lynn, Mass., 2nd 23rd 1925 at 1:30 P.M.

Present 29 members viz.

Sarah J. Swift
Mary S. Paige
Daniel C. Masfield
Edward L. Macomber
Thomas Wood
Willis H. White

Sarah D. Holmes
Alvano C. Goddard
Lettie M. Bailey
O. Herschel Folger
Lyndon La Rouché
Edward L. Brown

Attendance Harvey Jones
Alfred T. Ware
Thomas J. Butler
H. Paul Davis
Frederick C. Dearborn
Arthur M. Hussey
Myron S. Jenness
M. Melvin Bailey
Benjamin S. Chace

Annie E. Rose
Frances E. Wheeler
Charles H. White
Gelford B. Jones
Walter S. Meader
Alfred W. Hawkes
Alfred Osborne
Emily M. Jones

Minutes of previous meeting were read and approved.

Report Committee Field Sec'y The committee appointed to secure the services of a Field Secretary reported that much effort had been exercised to secure a person qualified for the position. They now have a prospect in mind which may materialize. The committee suggests the appointment of a small committee to head up the United Budget until such time as a Field Secretary is engaged.

Approval Report We approve the report of the Committee appointed to secure the services of a Secretary for our yearly Meeting.

Budget Committee The Clerk is authorized to appoint a small committee to head up the United Budget Program

until a Field Secretary is engaged.

The following Minute was received from Salem Monthly Meeting of Friends held at Lynn 9^{mo}. 12, 1924

Serious Con-
ditions
Salem Local
Meeting

"The conditions existing in Salem local meeting are such as to claim the serious attention of this meeting. Meetings of worship have not been held at all since last 5th month and prior to that only irregularly. No sessions of the Bible School are being held. The attendance has been very small for a long time, and no resident minister.

We are united in requesting the Board to extend its care and advice in relation to action regarding the disposition of the property."

Union
regard
Salem Local
Mitg.

We approve of the Salem Monthly Meeting disposing of the Salem Local Meeting property and the Clerk is requested to advise the Salem Monthly Meeting that the Board of Managers of Investments and Permanent Funds of the Yearly Meeting would be pleased to hold such funds in Trust as may be obtained from the disposition of the property.

The Finance Committee recommended the following Budget ^{of \$39,000} for 1925-1926.

\$18,000 for Friends Activities of the Five Years Meeting Home and Foreign Missions, Education, Bible Schools Young Friends, Peace, Publications, Prohibition, Aged Ministers and Missionaries).

Finance
Recommends

Budget \$12,000 for Yearly Meeting purposes, as follows:

1925-1926

9,000 Evangelistic and Church Extension

700 Young Friends Board

1,000 Oak Grove Seminary

500 Committee on Education

200 Committee on Bible Schools and Religious Educ.

500 Peace and Service Committee

100 Moral Education

We approve the report of the Finance Committee Approval in its recommendation of the United Budget of Budget the Yearly Meeting of Friends for New England 1925-1926 for 1925-1926.

The discontinuance of meetings of worship ~~Committee~~ at the Arnolds Mills, R.D. Meeting House was reported by Providence Monthly Meeting of Arnolds Mills Friends and the advise of the Board solicited.

We approve of the Providence Monthly Meeting Action of Friends using their judgment in disposing of the Arnolds Mills, R.D. Meeting House property.

We approve of $\frac{1}{2}$ the income from the Jonathan Distribution B. Farnum Fund being contributed to the home Income at Amesbury and $\frac{1}{2}$ to the Evangelistic and B. Farnum Fund Church Extension Work.

We authorize the Clerk to appoint two Y. M. Treas. Auditors to examine and report concerning Auditors. the accounts of the Yearly Meeting Treasurer.

The Special Committee appointed to present a detailed report on the School Situation submitted the following report -

"The Special Committee appointed to give further study to the question "Whether the Yearly Meeting of Friends for New England shall conduct and support two non-coeducational schools, one for boys and one for girls," and to prepare a detailed plan for presentation to the Permanent Board submits the following report. In considering this matter the Committee has given careful attention to the situation in the two Yearly Meeting Schools, outlining the history of each and indicating briefly the present

educational situation.

The recommendations of your Committee are made to meet what we conceive to be the educational needs of the Yearly Meeting of Friends for New England and are based upon the facts which we have outlined, such statistical studies as we have been able to find, and the opinions of experts in the field of education:—

Moses Brown

Special
Committee
Report
on
"School
Situation"

In tracing the history of Moses Brown School we find that there have been changing policies with regard to the question of coeducation. A copy of the minutes from the Meeting of Sufferings, 8th Month, 5th 1816, relative to a report of the committee appointed to prepare a plan for the building indicates that it was not the intention of the founders to have a co-educational school but that ~~the~~ limited funds available not being "nearly adequate to the probable expense of erecting two buildings and meeting the unavoidable expense of two establishments their attention has been principally turned to the consideration of a plan comprising both schools, viz: male and female under one roof."

During the early days the schools were kept as separate as possible. Each had its own part of the building, its own dining room, its own classes. Little by little this policy was changed, partly for reasons of economy, and partly with a definite purpose of developing a really coeducational institution. Boys and girls sat together at table, attended the same classes, and participated in many more social gatherings than had been customary heretofore. Especially under the able administration of Augustine Jones coeducation

was thoroughly tried. The School owes much to him. The Studio and Gymnasium were both built, the grounds were beautified, and the Library was greatly enlarged, and much of the land was granted exemption from taxation through his efforts. But in spite of his progressive policy the School suffered so much from the increasing trend against coeducation that it was unable to make ends meet. The annual deficit could be paid only by the sale of land from which exemption had not been secured. Thus the assets of the School were being gradually diminished.

Special In 1904 those in charge of the School de-
 Committee cided that it could not long exist unless it
 Report were so changed as to adapt it to local
 on needs. At that time there were in Providence
 "School two good private schools for girls, one of which
 Situation" controlled a kindergarten and primary school
 for both boys and girls, and one not over
 successful school for boys. It was evident
 that there was a greater need for a private
 school for boys than one for girls. Such
 being the case the University Grammar
 School for Boys was taken over and for
 several years five members of their Board
 of Trustees sat with the Moses Brown School
 Committee. A new Lower School was built
 and an agreement was made with Miss Mary
 W. Wheeler, who controlled the Froebel Kinder-
 garten, that the boys should be sent to
 the Moses Brown School and the girls to
 Miss Wheeler's own school except for such
 boarding pupils as either school might wish
 to retain. For a few years for or five
 younger girls attended the Moses Brown School
 Lower School but the arrangement was so

unsatisfactory that since then only boys have been admitted to the Lower School. The number of girl day pupils in the Upper School had never exceeded four or five in any one-year. In consideration of a strong prejudice against coeducation in Providence it was decided to admit no more girls as day pupils after those then in attendance had graduated.

The carrying out of this policy was almost immediately successful. To-day the Lower School enrollment is one hundred and eighty and the number of day pupils in the Upper School is one hundred. These students, for the most part, represent families of moderate means who wish for their boys a better preparation for college than can be obtained in the crowded high schools. They approve also of a school which has a reputation for no social distractions and much good, earnest work. Instead of a deficit the School has shown a balance which has made possible many improvements in the buildings and equipment, and in general efficiency.

Special Committee Report on "School Situation"

Statistics show that even though all the boys and girls who are Friends in New England Yearly Meeting were to attend one school there would not be a sufficient number to finance a school for Friends alone. The great majority of those Friends now attending Moses Brown School require scholarship and other financial aid to the extent that they pay on an average of less than \$300.00, some paying less than \$100.00. These children of Friends, therefore, have been enjoying, for a very small expenditure exactly the same privileges and opportunities for which those who are not Friends have been willing to pay up to \$900.00. It is evident that

the many changes in building and equipment required by a growing institution can be met only by outside patronage.

It has been the experience of those in charge of the enrollment of both our schools that parents who can select any school that they choose for their children very generally prefer those which are exclusively for boys or for girls. The trend against co-education so noticeable in 1900 has continued. So evident was it in 1916 that a committee of three was appointed by the Moses Brown School Committee to recommend a policy for the future of the School. The following is quoted from their report: "Your Committee investigated quite extensively by correspondence the attitude of New England patrons toward co-education. After much preparation for the consideration of its weighty problems, the Committee met at the School on the morning of the eighth of this month and devoted the entire day to the conference. Isaac Sharpless, Pres. of Haverford College; Thomas K. Brown, Principal of Weymouth School; George A. Walton, Principal of George School; L. Hollingsworth Wood of New York, and W. J. Chase of Boston were invited to join us for expert advice. They proved of great assistance to us, and their careful consideration of all the problems involved was deeply appreciated."

"We were convinced by the evidence before us that we could not hope to maintain a high grade, first class, and at the same time financially successful school on the basis of co-education. The Yearly Meeting itself furnishes only a small proportion of the student body

of the School, and the financial support from our own membership is only a small fraction of what is needed to maintain the School successfully. It is therefore necessary to consider seriously the settled attitude of New England parents toward co-education at schools. The trend appears to set very strongly against such schools, and if we should persist in defying this situation, we should gravely endanger the future not only of the girls' school, but also of the strikingly successful boys' school as well."

Special Committee Report on "School Situation"

In view of this apparently plain situation the only tenable alternatives seemed to us to be, to continue the school as at present, with a great disproportion of boys over girls, or to proceed as way opens for it to build and maintain a separate school for girls of the same general grade and quality as the boys' school. We are united, as were our advisers, in favor of the latter policy."

This report was signed by Rufus M. Jones, Hannah J. Bailey, and Charles Sisson. It was adopted by the School Committee, but the coming on of the World War with the prohibitive cost of building prevented the plan thus recommended from being carried into effect.

The situation of Moses Brown School has become increasingly acute. The boys' school, partly because of increased numbers and partly because of changing demands of modern education, has outgrown its equipment. The Lower School which was originally a four room building, was enlarged to provide six rooms. This proved inadequate and the former girls' parlor was made over to provide a Lower School class room. A new infirmary has become a necessity. The Upper School

is very much hampered by lack of class rooms. There are not enough seats in the boys school room for all the boys and a new assembly plan should be inaugurated. Even more urgent is the need on the grounds for more space for Lower School play grounds. Organized and supervised play should be provided out of school hours for all the grades of the Lower School as well as for the pupils of the Upper School. The new Country Day School in East Providence which is featuring these activities, and rightly so, is a competitor which we cannot afford to ignore.

Special
Committee
Report
on
"School
Situation"

The increasing demands for space which have been made by the growth of the boys' school has unavoidably curtailed the activities of the girls' department. The greatest liberality has been shown them in the matter of scholarships. A special physical director has been provided even when the number was as small as sixteen. And much has been done to make their school life as happy and profitable as was possible under the existing conditions. Those planning to attend college have received exactly the same careful attention in preparation as the boys. The problem, however, of how we can provide our girls with all the advantages which they should have has now become a very serious one. This can be done, in the opinion of your Committee, only by the establishment of a separate girls' school. The continued success of the boys' department is to a marked degree dependent upon some immediate action in this matter.

Oak Grove

Oak Grove Seminary was founded in 1849 by five prominent Friends in order that their children and those of others might enjoy the advantages of a private school under Friendly control. Financial problems soon arose that necessitated new policies. An endowment was raised and Oak Grove was permanently re-established and incorporated in 1857. New England Yearly Meeting took over the care of the institution in 1884 and Oak Grove Seminary has since been maintained as a Yearly Meeting School. During this period, Oak Grove, like many other secondary schools and academies, has enrolled both boys and girls, and has endeavored to give equal opportunities to both. Since its establishment, Oak Grove has been the only secondary school in Vassalboro, and has therefore enrolled day as well as boarding pupils.

Special Com
Report on
School
Situation

Throughout its long history many able men and women have devoted their lives to the work of the school. The quality of this work has borne a rich harvest in the useful lives of its alumni, many of whom have been prominent in our own Yearly Meeting as well as in distant fields and in other denominations. Year after year Oak Grove has educated children of New England Yearly Meeting at a rate far below the actual cost and much less than that charged other patrons; while scores of other young Friends have received their entire education here although their families did not contribute any money whatever toward the expense. This service is the chief factor which has made the financial problem a very great one in spite of the earnest efforts of those in charge; and in 1918 deficits had

accumulated amounting to over \$17,000.00.

Since 1918, however, Oak Grove has been freed from debt; the entire plant put in the best condition that it has been at any time since the school was founded, and the assets of the school materially increased. This has been accomplished only through the generosity of interested patrons of the school. Besides its splendid record of educational service Oak Grove has become a Yearly Meeting center and many Friendly associations cluster about it.

Since 1919 the Legislature of Maine has made liberal grants of money for the support of Oak Grove (in 1924 this amount was \$3,000.00) but the denominational antagonisms sweep-

Special coming over our nation have resulted in several Report on bills before the Maine State Legislature any School of which, if adopted, will deprive all private Situation schools under denominational control of receiving any support from this state.

It is probable that one of these will be adopted at the present session. The increasing number of public high schools in Maine, as well as in other States, now makes secondary education available at public expense in many towns which formerly supplied students to private schools. Gradually therefore, the clientele of private schools has changed its character until now those who seek the boarding school for their children are not parents who could not educate their children at home, but are rather those who are seeking a different type of education and social life from that obtainable in the public high school. Coincident with this change there has grown up and unmistakable preference for, and patronage of

the separate schools for boys and girls. All of the changes are very definitely affecting the situation at Oak Grove. A survey of the private schools in Maine shows that it now requires a tuition rate below actual costs, many special reductions, and increased soliciting to fill the conductional schools. On the other hand, we are informed on good authority that a dwindling conductional school which became a Boy's school in 1921 has met with unquestioned success scholastically and financially.

There are as yet but two girls schools in Maine, and these are of both comparatively recent incorporation. One is a day school in Portland whose growth necessitated a new plant this year; while the second is a training school in Domestic Arts. Both of these institutions are highly successful but neither corresponds to our type of school. Many parents of Maine, girls, seeking high standard of preparation for college with other features obtainable only in the best girls schools, have been forced to send their daughters to other states. This condition assures a large possible patronage for a high class girls school in Maine. At this point we must bear in mind that the number of Friends children in our Yearly Meeting has steadily diminished so that we are forced to turn more and more to outside patronage in order to maintain our enrollment. Furthermore, if we are to enjoy the patronage of discriminating parents who are able to choose any school for their children we must provide the finest type of education in demand to-day.

In forming a policy certain facts must be faced. The grants made the Maine State Legislature can no longer be counted on. The

Special Com.
Report on
School
Situation

income from tuition and permanent funds has never provided for the current expenses of the School. The annual deficits which have averaged \$5,000.00 a year for the past five years have been met and in the future can be met only by gifts and bequests solicited by the heads of the school, a small percentage of which funds has been provided by New England Friends.

A careful study of this whole situation brings us inevitably to the conclusion that some change should be made in the present status of Oak Grove Seminary, and it would seem best from all points of view to make it a Girls' School if we wish to maintain its present high standards, its financial prosperity and meet the needs of to-day. Whatever change is made should take place, in the opinion of your Committee, very promptly in order that a definite policy may be developed for the guidance of those in authority. To delay a definite decision would be to miss what is apparently an exceptional opportunity for developing the usefulness of the School.

Yearly Meeting

The Yearly Meeting of Friends for New England is particularly fortunate in having for its youth two such institutions as the Moses Brown School and Oak Grove Seminary. Each has offered in its locality exceptional advantages to Friends which advantages have been shared with others. Almost from the beginning both schools have to some extent had to depend upon outside patronage, in recent years to an increasing degree. They have both, however, continued to emphasize those ideals for which Friends

stand, a sincere Christian life and all that it implies. Those outside the Society of Friends recognize the value of these things and the quality of the education which we have to offer. The continued success of our schools, however, must depend upon our recognition of the desires of those who associate with us. Because of our co-operation with non-Friends who have placed their children under our care we have been able to offer to all Friends' children an excellent education under Christian men and women for whatever sums they have been able to pay, and in many cases to give opportunities for work which, with the scholarships, have paid absolutely all expenses.

A general survey of private school education in New England has shown a marked trend toward boys' and girls' schools and away from co-education. The report of the sub-committee of the Moses Brown School appointed to study this matter in 1916 indicates clearly the situation in Providence at that time. Since then throughout all New England the tendency noted by them has been more marked and a number of the then coeducational schools have become boys' schools or girls' schools.

School costs are constantly increasing and it seems unlikely that the peak is yet in sight. One certainly cannot rate the value of a school in terms of its tuition charge but it must be recognized that standards can be maintained only where sufficient funds are available to meet the demands of new and ever changing equipment, of modern buildings, and well trained

Special Com
Report on
School
Situation

teachers. Without a tremendous endowment a school with a low tuition charge cannot continue to have sufficient funds available to meet all its needs, and a decline in standard would be inevitable.

It is evident, therefore, that in order to maintain the type of school which the Yearly Meeting should have for its children we must recognize to some extent the demands of those non-Friends whose patronage has made the continuation of the school possible. An investigation of the tuition charges of the private coeducational schools in New England shows that with practically no exception the rate is below that for which we can maintain a first class institution.

Special
Comm. Report

School

Situation

With these facts in mind, with a knowledge of conditions now existing both at Moses Brown School and at Oak Grove Seminary, with an appreciation of the needs of the Yearly Meeting, we are unanimous in recommending that the Yearly Meeting of Friends for New England shall conduct and support two non-coeducational schools, one for boys, and one for girls.

The Girls' School

A study of the situation as stated in this report makes it evident that the Moses Brown School should be the school for boys and we herewith make this recommendation. In our endeavor to determine a suitable site for a girls' school we believe we have taken into consideration all the pertinent factors. The sites discussed have been: first, a girls' school on the present Moses Brown School grounds, or some other place in Providence; second,

at Oak Grove Seminary; third, any other place of, perhaps a more central location, possibly Umesbury.

In 1916 the matter of collocation was discussed from the point of view of the Moses Brown School alone, and at that time the sub-committee reported in favor of the establishment of a girls' school on the Moses Brown School grounds. We are unanimous in our belief that this is not now a suitable location. The demands of a modern school have increased tremendously in ten years. The country day school idea throughout the country has developed to such an extent that educators and parents everywhere recognize the importance of properly supervised play and out-of-door recreational activities. Since that report new play fields and tennis courts have been made available and with the opening of the next term provision must be made for the lower classes of the Elementary School, which have not up to this time had these advantages. Even with the absorption of the present space allotted to girls the Upper School plant will be hardly adequate and we must look forward to some better arrangement for the Lower School. There is not available, therefore, on the present Moses Brown School grounds sufficient space for suitable buildings and grounds for even a small girls' school. Moreover, there are in Providence two girls' schools and we are assured by an expert in the field of Private School Education that there would seem to be no demand for a third at this time.

In considering other possible sites we feel that we should take advantage of the condition which exists at Oak Grove to-day.

We have recommended that a change be made in its present status. With the very pressing need of making a suitable arrangement for the girls' department of the Moses Brown School it would seem that the opportunity had been given us at Oak Grove Seminary to perfect an arrangement of benefit to the two schools, to the boys and girls of New England Yearly Meeting, and to the Yearly Meeting itself. Oak Grove has been a Yearly Meeting center for many years and there are many who are united in their loyalty to it. It stands in high favor in Maine both scholastically

Special Com. and socially having characterized its Report on self distinctively as a Friends' School with School wholesome standards. It has a host of Situation friends and has acquired a prestige, a clientele, and traditions. It has, moreover,

a nucleus for an adequate plant. It is particularly favorably located in the midst of really spacious grounds with fields suitable for modern recreational activities. It has

- a. A campus and grove of one hundred acres.
- b. An administration building and dormitory which could be used until the completion of a new structure toward which \$25,000.00 is already in hand.
- c. An historic meeting house in fine condition.
- d. A comparatively new and very fine gymnasium.
- e. A stable, a new laundry and garage, and other buildings.
- f. An endowment of slightly over \$50,000.00 and a scholarship fund of approximately \$25,000.00.

Located as it is within a half-hour's ride of the Capitol and fifteen minutes from a college town, Oak Grove enjoys all the advantages

of the country and yet can share in every worth while attraction in each city. If a girls' school at Salsboro should ensure adequate preparation for college, should also provide courses in Home Economics, and, a solid foundation for vocational training; should emphasize all those wholesome outdoor sports which are making Maine both a winter and a summer resort, and should uphold the best traditions both of Oak Grove and of Moses Brown School, it seems reasonable to expect that it would attract girls of the finest type and possess every likelihood of success.

Special Com.

Report on

School Situa-

tion

The only valid objection which we can find to this location is the distance which some girls may have to travel. But in these days of modern transportation this does not seem to us to be a serious difficulty and is more than offset by the physical and other advantages of Oak Grove.

We recommend that Oak Grove Seminary be made the Girls' School of the Yearly Meeting of Friends for New England.

Finances

The financial arrangements necessitated by the proposed plan will offer little difficulty. Moses Brown School has in funds, the income of which is available for scholarships, approximately \$100,000.00, and Oak Grove Seminary has available for the same purpose \$25,000.00. These, with the exceptions of one or two small sums, may be used for either boys or girls.

It is the recommendation of this Committee and those funds specifically mentioning either boys or girls be allocated respectively to the Boys' and Girls' Schools, and that the balance of these scholarship funds be divided equally

between the two Schools. (Of the Moses Brown School scholarship funds but two specifically mention the girls, one the Battell Fund of \$4,000.00, and the other \$5,000.00 of the Moses Brown Fund which specifically mentions both boys and girls. It would seem that an equal division of the latter would meet the intention of the donor.)

General Funds: In order to give an equal opportunity to the boys and the girls there must be a division of funds which will adequately provide for a Girls' School.

Oak Grove Seminary has an endowment fund slightly in excess of \$50,000.00.

Special Com. There is, moreover, another fund that
Report on will be available for a like purpose
School which will probably amount to slightly
Situation less than this figure, making a total
of \$100,000.00 that could be used as per-
manent endowment for a Girls' School.
There is on hand in addition to this
the sum of \$25,000.00 which has already
been given for a new girls dormitory.

Your Committee has no authority to indicate the exact amount of funds now used for the support of Moses Brown School which could be apportioned to the girls. But it is our opinion that \$100,000.00 will be available, and that this, in addition to the sums which may be raised with the establishment of a definite Girls' School Policy, will be adequate for building and equipment.

Legality

Oak Grove

An investigation of the situation has shown that there is nothing in the deed made at the time the Yearly Meeting took over Oak Grove Seminary which would in-

- 1925 -

any way interfere with a consummation of the plan as recommended by us.

Moses Brown

An opinion on the question "Whether the Yearly Meeting of Friends for New England can safely limit to boys alone the education furnished in the school at Providence" is summarized briefly as follows: "From all the information available to us we conclude that the Yearly Meeting have the right to make its school one for boys exclusively and the only difficulty resulting from the nature of the trusts would be that some special arrangement would have to be made for using the income of the special gifts from Moses Brown and Eleanor Cattell which must be used for the benefit of girls." (These we mention above under scholarships. They amount to a total of but \$7,100.00.)

Special Com-
Report on
School Sit-
uation.

This opinion was submitted by the law firm of Gardner, Pierce & Thorley, after thoroughly investigating the situation.

We recommend that the details of the financial arrangement and the details of the necessary legal steps be put into the hands of a committee to consist of the finance committees of the two schools and of the principals.

In conclusion, it is the opinion of your committee, in view of the facts presented herewith that the nature of the problem is such as to necessitate a prompt solution, either as a Yearly Meeting problem by the Permanent Board or on the part of each School Committee for their respective schools.

Respectfully submitted,

Committee.	Charles H. White Ch.		advisers	L. Ralston Thomas		
	James E. Wheeler			Robert E. Owen		
	Mabel S. Bailey			Refuse M. Jones		

After careful consideration the Permanent Board not being able to unite in adopting the report as submitted by the Special Committee to study the educational situation refers the subject back to the Moses Brown School Committee.

The meeting then concluded,
Charles H. White, Clerk.

At a meeting of the Permanent Board held at the Moses Brown School, Providence, R.I. 6^{mo}. 23rd, 1925 at 8 P.M.

Present 36 members viz.

Sarah J. Swift	Frances E. Wheeler
Daniel C. Maxfield	Charles H. White
Thomas J. Battey	Telford R. Jones
Thomas Wood	Frederick C. Dearborn
Willis H. White	Arthur M. Hussey
Harvey Jones	Hattie O. Cox
Mabel S. Bailey	Emily M. Jones
Attendance Alfred T. Ware	M. Melvin Bailey
G. Fred Davis	Alfred W. Hawkes
Elizabeth A. Sifford	
John J. Frye	
Sarah D. Holmes	
Annie M. Priest	
Alvano C. Goddard	
J. Albert Jones	
Lettie M. Bailey	
George S. Wolkins	

Minutes of previous meeting were read and approved.

Lindley M. Binford, Treasurer of the Oak Grove Seminary Endowment Fund and Income

from Endowment and Scholarship Funds presented a detailed report of the receipts and disbursements of the Income of said Funds from 12th mo. 31st 1923 to 12th mo 31st 1924 which report was approved and ordered placed on file in the vault of the Moses Brown School.

The following letter of resignation was received from Lindley M. Binford

6th mo. 22nd 1925.

To the Permanent Board

The Yearly Meeting of Friends for N. E.

I desire to be released as Treasurer of the Endowment and Scholarship Funds of Oak Grove Seminary and their income, not later than the 31st of December, 1925. This will enable me to complete the accounts for this calendar year, and give my successor an opportunity to begin his duties with the New Year.

Letter of
Resignation
Lindley M.
Binford as
Treas. Oak
Grove Sem.
Schol. Funds.

In accordance with the "Indenture of Trust" between the Fidelity Trust Company and the Yearly Meeting of Friends for New England, my successor should be appointed as Treasurer of the Endowment and Scholarship Funds of Oak Grove Seminary and their income, whose duties are clearly defined in the Indenture of Trust, above referred to, and the Fidelity Trust Co. should be officially notified of the change.

Very respectfully,

Lindley M. Binford, Treas.

It is with profound regret that we accept the resignation of Lindley M. Binford as Treasurer of the Oak Grove Seminary Endowment Fund and Income from Endowment and Scholarship Funds to become effective 12^{mo} 31st 1925. The Clerk is requested to convey to Lindley M. Binford our sincere appreciation for his long and arduous services.

acceptance
of
Resignation

We appoint Herbert E. Wadsworth Treasurer of the Oak Grove Seminary Endowment Fund and Appointment Income from Endowment and Scholarship Funds to become effective upon the retirement of Lindley Wadsworth M. Binford. The Clerk is authorized to notify Treas. Oak. the Fidelity Trust Co. Portland Me. of the new Grove Funds appointment at the proper time.

Transfer of Funds The Clerk is requested to appoint two members of the Board, who are likewise members of the Board of Managers of Oak Grove Seminary for the purpose of transferring such moneys and records as are held by Lindley M. Binford Treasurer of the Oak Grove Funds upon his retirement to Herbert E. Wadsworth his successor.

The committee appointed to secure the services of a Field Secretary for the Yearly Meeting presented its report and suggested the appointment of an executive committee constituted as follows:-

Report of 3 by Evangelistic Committee
Field Secy 1 each by the Board of Young Friends Activities;
Committee the committee on Bible Schools and the Finance Committee, the Treasurer of the Yearly Meeting to be a member ex-officio.

The committee recommends that the Executive Committee thus appointed be empowered to secure the services of a Field Secretary, fix the terms of his compensation, define his duties and serve as an Advisory Body to the Field Secretary.

We accept the report of the committee appointed to secure the services of a Field Secretary and present same to the Yearly Meeting for its consideration.

The Clerk is requested to lay the Records of the Permanent Board before the Yearly Meeting.

The meeting then concluded,
Charles H. White, Clerk.

At a meeting of the Permanent Board held at Moses Brown School, Providence, R.I. 6th mo. 27th 1925.

P. Board
appointments
for 5 yrs.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed members of the Permanent Board for five years viz:

Robert E. Owen
L. Ralston Thomas
Rufus M. Jones

30 members of the Board as newly constituted responded to the roll call viz.

Attendances

Sarah J. Swift
Mary S. Paige
J. Calvin Miller
Robert E. Owen
Thomas Wood
Willis H. White
Harvey Jones
Mabel G. Bailey
Alfred T. Ware
Thomas J. Battey
G. Fred Davis
Elizabeth A. Gifford
John J. Frye
Sarah D. Holmes
Annie M. Priest

L. Ralston Thomas
Alvano C. Goddard
J. Albert Jones
Rufus M. Lettie, M. Bailey
George S. Wolkins
Frances E. Wheeler
Charles H. White
Telford B. Jones
Frederick C. Dearborn
Arthur M. Hussey
Hattie C. Cox
Emily M. Jones
Daniel C. Maxfield
M. Melvin Bailey
Alfred W. Hawkes

Records of last meeting were read and approved.

Clerk

Charles H. White was appointed Clerk for the ensuing year.

It was decided to hold regular meetings during the year as follows:

Place of
holding
meetings

At Lynn, Mass. 2nd Mo. 22nd 1926 at 2 P. M.

At Vassalboro, Me. 6th Mo. 22nd 1926 at 8 P. M.

n.b (or at place of holding yearly meeting on latter date)

The appointment of a Committee on Entertainment was referred to the meeting of the Board to be held at Lynn 2nd Mo. 22nd 1926.

The meeting then concluded,
Charles H. White Clerk.

At a meeting of the Permanent Board held at Lynn Mass. 2^d Mo. 22nd 1926.

Present 24 members viz:-

Sarah J. Swift

Edward L. Macomber

Mary S. Paige

Robert E. Owen

Thomas Wood

Attendance Harvey Jones

Alfred T. Ware

Thomas J. Batley

John J. Frye

George C. Herbert

Sarah H. Holmes

L. Ralston Thomas

Alvano C. Goddard

Lettie M. Bailey

George G. Wolkins

Arthur Jones

Edward L. Jones/Brown

Annie E. Rose

Charles H. White

Telford R. Jones

Arthur M. Hussey

Emily M. Jones

Daniel C. Maxfield

M. Melvin Bailey

Excuses were given for
absence of

Lindley M. Binford

G. Fred Davis

Records of the last meeting were read and approved.

The question of the place to hold the Yearly Meeting was discussed. The principals of

Oak Grove Seminary and Moses Brown School advanced reasons why in their judgment it would be inadvisable to hold the Yearly Meeting at their respective schools this year.

After considerable discussion the Board was united in appointing a committee consisting of

Arthur Jones
Charles H. White
Melvin M. Bailey
George S. Wolkins
Edward Lyman Brown

Committee
appointed
to choose
place for
holding Y.M.

to consider a place to hold the Yearly Meeting for the present year and suggest names of a Committee on Entertainment, said committee to report to the Board for ratification.

Report of
Committee
on transfer
of Oak Grove
Funds.

The committee appointed to transfer such moneys and records as were held by Lindley M. Binford, Treasurer of the Oak Grove Seminary Endowment Fund and Income from Endowment and Scholarship Funds to his successor Herbert E. Wadsworth reported that the transfer had been properly executed as of 12^{mo} 31, 1925, the date of retirement of Lindley M. Binford as treasurer.

The report was accepted and the committee released.

Report of
Promotion
Committee

The Promotion Committee reported activity in their endeavor to secure sufficient funds to meet the United Budget. Approximately \$12,000 has been received by the Treasurer of the Yearly Meeting.

The report was accepted and the committee consisting of

Mary S. Paige
Arthur W. Hawkes
Alvano G. Goddard

were continued.

We approve of the Promotion Committee notifying the several monthly meetings as to

their required quota of the United Budget.

The Finance Committee recommended a Budget of \$26,000 for 1926-1927 apportioned as follows:-

\$13,000 for Friends Activities of the Five Years mty.

Home and Foreign Missions, Education, Bible Schools, Young Friends, Peace, Publications, Prohibition, Aged Ministers, and Missionaries.

\$13,000 for Yearly Meeting purposes, as follows:

\$10,000 Evangelistic and Church Extension Committee

\$600 Board of Young Friends Activities

\$1000 Board of Managers of Oak Grove Seminary

\$500 Committee on Education

\$200 Committee on Bible Schools and Religious Educ.

\$500 Peace and Service Committee

\$200 Committee on Community Welfare and Suppression of the Liquor Traffic.

We appoint as auditors

Thomas Wood

Philip C. Gifford

Appoint-

ment Auditors to examine and report concerning the accounts of the Treasurer of the Yearly Meeting.

The Committee consisting of

George S. Wolkins

Mary S. Paige

Daniel C. Maxfield

gave a comprehensive report on printing the Discipline.

We approve the report of the committee on Printing the Discipline.

We authorize the Treasurer to pay \$13.00 from current funds of the Yearly Meeting, to cover the expense of printing 500 copies of Pages 57-9 of the 1925 issue of the Discipline containing the Queries and the cost of three electrotype plates, and to collect \$2.50

Report
Printing
Committee

for each one hundred of the printed folders.

We authorize the Treasurer of the Yearly Meeting to place one copy of the new issue of Distribution of the Discipline in each of the following libraries: Moses Brown School, Oak Grove Seminary, Boston Public Library, Friends Reference Library in London, Library of Congress and others in accordance with his judgement.

Authority to pay Y.M. expenses. We authorize the Treasurer of the Yearly Meeting to pay the Moses Brown School \$487.71 to cover a bill for expenses incurred by the Yearly Meeting sessions of 1925.

Authorizes Treas. to purchase bonds. We authorize the Treasurer of the Yearly Meeting to buy for only temporary holding such liquid interest-bearing Government obligations as can always be converted into cash at a moment's notice no such purchase to be made without the written approval of both the Chairman of the Finance Committee and the Clerk of the Permanent Board as to the particular security and the desirability of making the temporary investment.

Approval of Prov. Mtg. house property. We approve the Providence Monthly Meeting selling its property at the corner of Meeting St and North Main St and building a new meeting house on the Moses Brown School grounds.

Taken from the minutes of the New Bedford Monthly Meeting held 9/24/25 comes the following minute from the Clerk Thomas A. Tripp.

"The committee appointed in the seventh month last to investigate the conditions of the meeting house and grounds and burial grounds at Pembroke, Mass. reports having visited the property and after a very careful examination

recommends that the above mentioned property of this meeting at Pembroke, Mass. be deeded to an association to be formed of Pembroke people, which will put the property in order and properly maintain it, turning it over to the town of Pembroke, should the association at some future time disband.

This meeting adopts the recommendation of its committee and authorizes its Overseers to deed the above mentioned property at Pembroke to this association when legally in existence, suitable guarantees being secured for the carrying out of its proposal."

Approval
transfer
Pembroke
nty property

We approve the action of the New Bedford monthly meeting relative to the transfer of the Pembroke Meeting house property.

We approve of the recommendation of the Evangelistic Committee that the parsonage at East Parsonsfield Me. be sold and another purchased which seems more suitable.

We appoint

Edward L. Macomber

Alvano C. Goddard

a committee to investigate conditions and report conditions existing in connection with the Little Compton Meeting House property.

Daniel C. Maxfield Clerk of the Moses Brown School, ^{Committee} presents the following minute taken from the records of the Moses Brown School Committee held 10th mo 13th 1925. viz.

"Thomas J. Battey custodian of the Vault presented his annual report which is approved

We recommend that the whole matter of care and labor connected with the Vault be referred to the Permanent Board."

A committee consisting of Thomas J. Battey, Edith L. Buffum and L. Ralston Thomas presented a report regarding the material now stored in the vault at Moses Brown School and recommended that the Permanent Board set aside three hundred dollars to be used for a preliminary survey and whatever other work it can be made to cover.

Authority Appropriation closing material in M.B.S. Vault. We authorize the Treasurer of the Yearly Meeting to set aside \$300.00 (Three Hundred Dollars) from yearly Meeting Funds to be used under the direction of the Custodian of the Moses Brown School Vault, for the purpose of making a preliminary survey of the material now stored in the Moses Brown School Vault and such other work as it can be made to cover.

The meeting then ~~concluded~~^{adjourned}, subject to call of Clerk.
Charles H. White Clerk.

At an adjourned meeting of the Permanent Board held at Young's Hotel, Boston, Mass, Third Month 23rd 1926.

Present 15 members namely;

Sarah J. Swift	Willis H. White
Mary S. Paige	John J. Frye
Annie E. Rose	George S. Wolkins
Attendance Charles H. White	Edward L. Brown
M. Melvin Bailey	Arthur M. Hussey
L. Ralston Thomas	Benjamin S. Chace
Robert E. Owen	George C. Hubert
Arthur Jones	

Excuses were given for the absence of Alfred W. Hawkes and Telford R. Jones.

Records of meeting held 2^{mo} 22nd 1926 were read and approved.

The Committee appointed 2nd month 22nd, for the purpose of choosing a place for holding the yearly Meeting this year and suggestion names for a Committee on Entertainment reported as follows:

"Having investigated a number of places we are united in recommending that the Yearly Meeting be held in the State Y.M.C.A. Buildings at Winthrop Center, Maine.

Report- We ^{recommend the} appointment of the following Committee on Entertainment: C. Irving Bailey, Eleanor S. Woodman, Frank A. Taylor, Mabel S. Bailey, hold Y.M. Herbert E. Wadsworth, Robert E. Owen and Arthur Jones.

We recommend that the sum of \$250.00 be appropriated for the use of the Y.M.C.A. Appropriation management, to be expended according to the advice of the Committee on Entertainment, in obtaining additional comforts and service for those attending Yearly Meeting.

We recommend the appropriation of \$50.00 for the incidental expenses of the Committee on Entertainment."

In behalf of the Committee
(signed) Arthur Jones

After carefully considering each recommendation of the Committee the Board were united in their approval.

The meeting then concluded,
Charles H. White, Clerk.

At a meeting of the Permanent Board held at Wintthrop Center Maine 8th month 2nd 1924.

Present 22 members viz.

Mabel S. Bailey

Alfred S. Davis

Thomas J. Buttery

John J. Frye

W. R. Ralston Thomas

Lottie M. Bailey

George S. Wolcott

Lillian Jones

Anna B. Lydell

Frances E. Wheeler

Charles H. White

Frederick E. Fairborn

Hattie W. Cox

Emily M. Jones

Mayron S. Jones

Daniel C. Mayfield

M. Melvin Bailey

Annie M. Priest

Sarah J. Swift

Thomas Wood

Willie H. White

Henry Jones

Excuses were presented for the absence of Rufus M. Jones and George B. Herbert.

Records of the last meeting were read and approved.

A letter was read from Rufus M. Jones suggesting that someone be appointed in his place to Rufus M. Jones serve on the Board since circumstances prevented retained on his attending the meetings regularly.

The valuable services of Rufus M. Jones were emphasized and the Board were unanimous in their opinion that Rufus M. Jones should be retained.

Lindley M. Binford as Treasurer of the Oak Grove Seminary Endowment Fund and Income from Endowment and Scholarship Funds presented a detailed report of the receipts and disbursements of the Income of said Funds from 12th mo. 31st 1924 to 12th mo. 31st 1925, which report was approved and ordered placed on file in the vault of the Moss Brown School.

Rufus M. Jones
retained on
Board

Approval
of Report of
Treasurer
Oak Grove S. Funds

The report of the Finance Committee presented 2nd mo. 23rd 1925 is amended to read as follows:-

Distribution of B. Farnum Fund- We approve of 1/2 of the income from the Jonathan B. Farnum Fund being contributed to the Framington Home, Amesbury, Mass. and 1/2 to the Evangelistic and Church Extension Committee.

Authority of Board of Mgrs. & B. F. to accept funds Obadiah Brown Benev. F. We authorize the Board of Managers of Investments and Permanent Funds to accept the Funds of the Trustee of the Obadiah Brown Benevolent Fund acting as agent and paying to the Trustee such income as may accrue while the Funds remain under their care.

Bd. requests meeting of Y.M. in conduct new business A matter has been presented to the Board by the Boston Monthly Meeting which is in the nature of new business. The Board desires the consent of the Yearly Meeting to proceed with this business at a meeting to be held the latter part of their next during the Yearly Meeting sessions.

The Clerk is requested to lay the Records of the Board before the Yearly Meeting.

The meeting then concluded.
Charles H. White, Clerk.

At a meeting of the Permanent Board held at Winthrop Center Maine 6th mo. 25th 1926.

We are informed by the Yearly Meeting that the following named Friends have been appointed members of the Permanent Board for New members a term of 5 years viz
appointed Mabel J. Bailey G. Fred Davis John J. Faye
Abel D. Ware L. Rabster Thomas George C. Trickett
Thomas J. Battey Elizabeth L. Gifford Sarah H. Holmes.

Arthur W. Hawkes is appointed for one year to succeed J. Albert Jones deceased.

Norman S. Taber is appointed to serve for three years to succeed Alfred W. Hawkes deceased.

Eighteen²² members of the Board as newly constituted responded to the roll call namely,

Attendance	Alfred J. Ware	Laura B. Aydelott
	Thomas J. Batley	Frances E. Wheeler
	Lindley M. Binford	Charles H. White
	John J. Frye	Frederick C. Dearborn
	Sarah D. Holmes	Arthur M. Husey
	Alvanco C. Goddard	Hattie V. Cox
	Lettie M. Bailey	Emily M. Jones
	George G. Wolkins	Daniel C. Maxfield
	Arthur Jones	Thomas Wood
	Annie M. Priest	Willis H. White
	M. Melvin Bailey	Sarah J. Swift

Records of meeting held 6^{mo.} 22nd 1926 were read and approved.

Schedule of Meetings It was decided to hold regular meetings during the year as follows:-

At Lynn, Mass. 2^{mo.} 22, 1927 at 1:30 P.M.

At Providence, R.I. 6^{mo.} 21, 1927 at 7:30 P.M.

The following minutes have been handed to the Board by the Clerk of the Yearly Meeting;

Minute #22:- Certain new business having been presented to the Permanent Board, this meeting grants permission at their request to proceed to consider said business at a meeting to be held this week while the Yearly Meeting is in session.

Transaction Minute #23:- It is the opinion of this Meeting that the regular meeting of the Permanent Board of new business held on Third day evening of Yearly Meeting 1st week may be deemed to be outside the regular sessions

of the Yearly Meeting and that in case of need the Board may consider at that time such new business as may be brought before it.

We are in receipt of the following minute from Boston Monthly Meeting recorded 6^{mo} 10th 1926.

"Negotiations for the disposal of our real estate being under way, we direct the Clerk to notify the Permanent Board of the Yearly Meeting that we propose to sell our Meeting House, The John Woolman House and the residence property in Roxbury, preparatory to our endeavor to relocate where we can be of greater service to our membership and the community."

The proposal to sell the Boston Monthly Meeting property in Roxbury, Mass. having been brought before our Board by a Minute from the Clerk of your meeting, we desire to express our sincere interest in the matter; since we fully realize the responsibility we share that such Funds as may result from the sale of the property be administered in accordance with the intent of our Discipline in such cases.

We have appointed
Lindley M. Winford
Thomas J. Butler
Willie H. White
a committee to represent the Permanent Board should any further service be desired on the part of Boston Monthly Meeting.

The meeting then concluded,
Charles H. White, Clerk.

Proposal
to
sell
Roxbury
property

Committee
appointed
Roxbury
Property

- 1926 -

At a Special meeting of the Permanent Board
held at Lynn, Mass. 7^{mo}. 28th 1926.

Present 19 members viz:

Attendance/ Thomas J. Battey
George E. Herbert
George S. Wolkins
Arthur Jones
Lettie M. Bailey
Charles H. White
Telford R. Jones
Arthur M. Hussey
Myron S. Jenness
Alvano E. Goddard

Lindley M. Binford
M. Melvin Bailey
Norman S. Fisher
Alfred Osborne
Mary S. Paige
J. Galvin Miller
Robert E. Owen
Willis H. White
Harvey Jones

Excuses for absence have been received from
Walter S. Meader, Lucy H. Meader, Sarah J. Swift,
L. Halston Thomas, Sarah D. Holmes.

Records of meeting held 6^{mo}. 25th 1926 have been
read and approved.

Dear Friend:

I am in receipt of the following
communication:

To the Permanent Board,

Charles H. White, Clerk

We request thee to call a Special
Meeting of the Permanent Board at an early date
to consider:

Request
for
Special Mtg

(a) Certain proposals submitted by Lynn Preparative
Meeting regarding the management of some of its
property.

(b) Granting authority to the Board of Managers
of Investments and Permanent Funds to render
financial assistance if it seems advisable.

Signed - Willis H. White - Norman S. Fisher
George S. Wolkins - George E. Herbert
Mary S. Paige

Providence, R.I.

7mo. 21st 1926.

Pursuant with the above request, I am calling a Special Meeting of the Permanent Board to be held at

Lynn Meeting House,

Salem Street, Lynn Mass.

Fourth Day, 7mo. 28th 1926 at 1:00 P.M.

to consider the items referred to above, and such other business as may claim our attention.

Very respectfully,

Permanent Board

Charles H. White Clerk.

Extracts from the Minutes of Lynn Monthly Meeting held 7mo. 9, 1926.

Willis H. White outlined a plan which met with full unity and approval of the meeting, which was referred to the Preparative Meeting for its action.

The meeting then adjourned to meet at a later hour.

A called meeting of the Preparative Meeting followed after which Friends met to resume the business.

Met pursuant to adjournment.

The following minute authorized by the Preparative Meeting held this evening is fully united with viz:

At a meeting held 7mo. 9, 1926.

The meeting is united in approving the plan to transfer all of its real estate in Lynn to Norman S. Taber, Willis H. White and Charles H. White of Providence, R.I. as Trustees to hold and manage under a trust agreement.

Taken from the minutes - Ernest W. Bliss Clerk.
A True Copy George B. Herbert - Clerk of Lynn Monthly Meeting of Friends.

Call
of
Special Mtg

Minutes
of

Lynn
Monthly
Preparative

Meetings

Requests
of proposed
Bd of Trustees

Norman S. Taber, Willis H. White and Charles H. White, the proposed Trustees mentioned in the Minute of Lynn Preparative Meeting stated that in view of the responsibility that is proposed to lay upon them, also in consideration of the large amount of money involved that their first duty was to call a meeting of the Permanent Board of the Yearly Meeting of Friends for New England for the purpose of securing their advice and approval of ways and means of rendering the necessary assistance to Lynn Preparative Meeting and to authorize the Board of Managers of Investments and Permanent Funds to lend to the Trustees, on suitable security, a sum not to exceed \$75,000.

After due deliberation the Board was united in approving the following minutes: -

Authority
to convey
Lynn Mass
Real Estate
to
Board of Trustees

The Permanent Board of the Yearly Meeting of Friends for New England approves the action of Lynn Preparative Meeting of Friends, which action has also been approved by Lynn Monthly Meeting of Friends, to the effect that the real estate owned and controlled by Lynn Preparative Meeting of Friends be separated from the religious part of Lynn Monthly Meeting of Friends and that all of its real estate be conveyed to Norman S. Taber, Willis H. White and Charles H. White, all of Providence, R.I., as Trustees, under a Trust Deed, to hold and manage the same in the interest of Lynn Preparative Meeting of Friends.

See Copy
of
TRUST
DEED
in BACK
of
BOOK.

Upon request from Norman S. Taber, Willis H. White and Charles H. White, all of Providence R.I. duly appointed Trustees, by Lynn Preparative Meeting of Friends, for the purpose of taking title, by a Trust Deed, to all of its Real estate in Lynn, Massachusetts, to be held and managed in its interest; the Permanent Board of the Yearly Meeting of Friends for New England does

See pages
243 and
262

hereby grant full power and authority to the Board of Managers of Investments and Permanent Funds of the Yearly Meeting of Friends for New England to loan to said Trustees an amount not to exceed in the aggregate Seventy-five Thousand Dollars (\$75,000) upon the receipt of sufficient security, and Authority for this purpose may borrow on behalf for Board of of the Yearly Meeting of Friends for New My's Invest- England amounts not to exceed in the ments + P.F. aggregate Seventy-five Thousand Dollars to grant (\$75,000) in addition to amounts already loans to authorized for other purposes by previous Bd of Trustees minutes and for this purpose said Board, by its Treasurer, shall have full power and authority to execute and deliver in Sec Page 127. the name and on behalf of the said Yearly Meeting such promissory notes or other evidences of indebtedness as may be necessary. Such notes or other evidences of indebtedness shall be countersigned by one other member of the Board.

The meeting then concluded.

Charles H. White, Clerk.

At a meeting of the Permanent Board held at Lynn Mass. 2 mo. 22. 1927.

Present 28 members viz.

Alvanzo C. Goddard

Arthur W. Hawkes

Lettie M. Bailey

George S. Wolkins

Arthur Jones

France E. Wheeler

Charles H. White

Telford R. Jones

Frederick C. Dearborn

Arthur M. Hussey

Hattie O. Cox

Emily M. Jones

Daniel C. Maxfield

Lindley M. Binford

M. Melvin Bailey
 Benjamin S. Chace
 Norman S. Taber
 Sarah J. Swift
 Edward L. Macomber
 Thomas J. Battery
 G. Fred Davis

Mary S. Paige
 Robert Everett Owen
 Thomas Wood
 Willis H. White
 John J. Frye
 George C. Herbert
 L. Ralston Thomas

Excuse for absence has been received from
 Alfred Osborne.

Records of meeting held 6mo. 25th 1926 were
 read and approved.

Records of Special Meeting held 7th mo 28
 1926 were read and approved.

The Board approves the Report of the Finance
 Committee which recommends a Budget of
 \$26,000. for 1927-28 apportioned as follows
 \$13,000 for Friends Activities of the Five years Mtg

Home and Foreign Missions, Education
 Approval Bible Schools, Young Friends, Peace, Publications
 United Budget Prohibition, Aged Ministers, and Missionaries.
 1927-1928 \$13,000 for yearly Meeting purposes as follows
 \$10,000 Evangelistic and Church Extension Com.
 600 Board of Young Friends Activities
 1,000 Board of Managers of Oak Grove Seminary
 500 Committee on Education Western Indians
 200 Committee on Bible Schools and Religious Educ
 500 Peace and Service Committee
 200 Committee on Community Welfare
 and Suppression of the Liquor Traffic

We approve of $\frac{1}{2}$ the Income from the
 Distribution Jonathan B. Farnum Fund being contributed
 Jonathan B. Farnum to the Huntington Home Umesbury Mass. and
 Funds 1/2 to the Evangelistic and Church Extension Work

The Promotion Committee reported progress, but stated that the Budget was only 50% accounted for and the Committee requested advise from the Board.

The Executive Committee, constituted in accordance with Yearly Meeting Minutes #18 as of Sixth Month 23rd 1925, is hereby authorized to provide ways and means of raising the Yearly Meeting Budget.

The Executive Committee reported concerning the work of the Field Secretary. The work thus far had been confined largely to northern New England but a program for community work in southern New England has been outlined. The services of Charles ^{+ Mary} Replogle have been very valuable in unifying the interests of the Yearly Meeting and in awakening the spiritual life of the subordinate meetings.

The committee appointed to investigate conditions in connection with the Little Prompton Meeting House ^{Property} Committee reported progress and are continued.

The Trustees of the Lynn Preparative Meeting Realty Trust reported that the properties had been put in good repair, the income from the properties substantially increased, the indebtedness cleared and a spirit of cooperation existed between the different interests.

The Moses Brown School Committee ^{recommended} requested the Board to change the dates

of holding the Yearly Meeting in order not to interfere with the large number of students who would be at the school taking College entrance examinations.

Change date of Y. M. The request of the M. B. S. Committee having been duly considered, we approve of changing the ^{time} (date) of holding the Yearly Meeting from Sixth Month 20th-26th to Sixth Month 24th-29th

The Committee appointed to represent the Board in connection with the sale of the Roxbury Meeting House Property is released there, being no further need of their services

The Clerk is authorized to appoint a committee of Arrangements for the Yearly Meeting next to be held in Providence.
L. Ralston Thomas, Alice Thomas Frances E. Wheeler, Willis H. White, Edw. A. White

The meeting then concluded,

Charles H. White, Clerk.

At a meeting of the Permanent Board held at Providence, R.I. Sixth mo. 24th 1927

Present 31 members viz:-

George S. Wolkins

Oscar S. Mostrom

Arthur Jones

Edward L. Brown

Frederick G. Dearborn

Hattie Q. Cox

Benjamin S. Chace

Robert E. Owen

Willis H. White

Harvey Jones

Elizabeth A. Gifford

John J. Frye

George C. Herbert

Sarah B. Holmes

L. Ralston Thomas

G. Fred Davis

Thomas J. Battery

Alfred J. Ware

Mabel S. Bailey

Mary S. Paige

Attendance

Edward L. Macomber
Sarah J. Swift
M. Melvin Bailey
Frances E. Wheeler
Annie E. Rose

Lindley M. Binford
Emily M. Jones
Charles H. White
Fettie M. Bailey
Arthur W. Hawkes

Givano E. Goddard

Regrets for absence were received from
Walter S. and Lucy H. Meador.

Records of meeting held 2nd mo. 22nd 1927
was read and approved.

Herbert E. Wadsworth as Treasurer of the Oak
Grove Seminary Endowment Fund and In
Approval come from Endowment and Scholarship Funds
Report Treas. has forwarded to the Board a detailed report
Oak & S. En. of the receipts and disbursements of the
Funds & In. income of said Funds from 12th mo. 31st 1925
Schol. Funds. to 12th mo. 31st 1926 which report is approved
and ordered placed on file in the vault
of the Moses Brown School.

We accept the resignation of Herbert E. Wadsworth as Treasurer of the Oak Grove Seminary
Accept resig. Endowment Fund and Income from Endowment
& H. E. Wadsworth and Scholarship Funds to become effective
Treas Oak & S. 12th mo. 31st 1927 with the understanding that
Funds. all the conditions of the Indenture of Trust
between the Fidelity Trust Co., Portland Me
and the Yearly Meeting of Friends for
New England be strictly adhered to.

We appoint Robert E. Owen Treasurer of
Appoint the Oak Grove Seminary Endowment Funds
Robt. E. Owen and Income from Endowment and Scholar
Treas. Oak & S. ship Funds to become effective 12th mo. 31st 1927
said Treasurer to assume such obligations
as are contained in the Indenture of Trust

— 1927 —

between the Fidelity Trust Co. Portland, Me. and the Yearly Meeting of Friends for New England.

The Clerk is authorized to officially notify the Fidelity Trust Co. Portland Me. of the resignation of Herbert E. Watersworth and the appointment of Robert E. Owen as Treasurer of the Oak Grove Seminary Endowment Fund and Income from Endowment and Scholarship Funds.

y.m. Treas. We authorize the Treasurer of the Yearly
Authority print Meeting to order bound 500 (five hundred)
Disciplines copies of the new Discipline.

The Clerk is authorized to appoint a committee
Comm on Mem. to draft a suitable memorial to the memory
to D.C. Maxfield of Daniel E. Maxfield.
The Clerk appoints the following viz
Thomas J. Bailey Arthur Jones.

Memorial - Daniel E. Maxfield
"It is with a sense of painful loss that the Permanent Board records the passing from its ranks of Daniel E. Maxfield. For 42 consecutive years he served on this Board, and was for many years its Clerk. It was a rare thing for him to be absent from any of its meetings. Our last session in Lynn on 2nd mo. 22nd found him still in his place though in rapid declining health. He always spoke with clearness of conviction, sound judgment and conciseness of utterance. On 3rd mo. 18th he passed away in the ripeness of age and helpful service. "Servant of God, well done" must be the tribute rising from every heart who intimately knew Daniel E. Maxfield."

Memorial Daniel E. Maxfield.

The Clerk is requested to lay the Records of the Board before the Yearly Meeting.

* The meeting then concluded.

Charles H. White Clerk.

For the information of the Board Frederick C. Dearborn is requested to examine the Will of Henry P. Cox to determine whether or not the so called Augustus F. Cox Fund is named in accordance with the will of Henry P. Cox. and to report at the next regular meeting in 2nd month.

*

The meeting then concluded.

Charles H. White Clerk.

At a meeting of the Permanent Board held at Moses Brown School Prov. R. I. 6th mo. 28th 1927.

We are informed by the Clerk of the yearly meeting that the following named friends have been appointed members of the Permanent Board for 5 yrs. and 2 yrs. respectively, viz.

For 5 yrs.

Alvanzo C. Goddard

Oscar G. Mostrom

Arthur W. Hawkes

Arthur Jones

Lettie M. Bailey

Eva Pratt Owen

George G. Wolkins

Leslie H. Barrett

Clara W. Mumford

For 2 yrs.

Lillian J. Jones in place of Daniel C. Maxfield.

24 members of the Board as newly constituted responded to their names when called viz:

Clara W. Mumford

Leslie H. Barrett

Alvanzo C. Goddard

Annie E. Rose

George G. Wolkins

Frances E. Wheeler

Oscar G. Mostrom

Charles H. White

Exam. Will

Henry P. Cox

New appoint.

Permanent Bd.

- 1927 -

Frederick P. Dearborn
 Arthur M. Hussey
 Hattie Q. Cox
 Lydia T. Jones
 M. Melvin Bailey
 Sarah J. Swift
 Edward L. Macomber
 Robert E. Owen

Willis H. White
 Mabel H. Bailey
 Alfred T. Ware
 Thomas J. Batley
 J. Fred Davis
 Elizabeth W. Bifford
 George P. Herbert
 Sarah D. Holmes

Charles H. White was appointed Clerk for the ensuing year.

It was decided to hold regular meetings during the year as follows:

Meetings
 P. Board

At Lynn, Mass. 2nd mo. 22nd 1928 at 1:30 P.M.

At Vassalboro Me 6th mo. 22nd 1928 at 8:00 P.M.

We appoint

Robert E. Owen

Eva Pratt Owen

Elda R. Henderson

George H. Vales

Annie M. Priest

Com. of

Entertainment

to constitute the Committee on Entertainment for the yearly Meeting next to be held at Vassalboro, Me.

The meeting then concluded.

Charles H. White, Clerk.

At a meeting of the Permanent Board held at Lynn, Mass., 2nd Mo. 22nd 1928.

Present 25 members viz:

Annie E. Rose

Frederick C. Dearborn

Jelford R. Jones

Arthur M. Hussey

Emily M. Jones

Frances E. Wheeler

Charles H. White

Lindley M. Binford

Sarah J. Swift

Edward L. Macomber

Mary S. Paige
Robert E. Owen
Harvey Jones
Alfred S. Ware
Thomas J. Battey
George S. Wolkins
Eva Pratt Owen
Leslie, H. Barrett

John J. Frye
George G. Herbert
L. Ralston Thomas
Alvano C. Goddard
Arthur W. Hawkes
Arthur Jones
Clara W. Mumford

Attendance

Records of meeting held 6 mo. 28th 1927 were read and approved.

The Executive Committee, constituted in accordance with Yearly Meeting Minute #18, as of Sixth Month 23rd 1925, which membership has authorized since been increased by two members appointed by the Foreign Missionary Committee, is hereby authorized to continue its duties as per said Minute and to provide ways and means of raising the Yearly Meeting Budget.

Robert E. Owen, Treasurer of the Oak Grove Seminary Endowment Fund and Income from Endowment and Scholarship Funds, reported that the transfer had been properly made from Herbert E. Wadsworth, as of 12^{mo} 31st 1927.

George S. Wolkins, Treasurer, stated that about \$14,000 of the United Budget of \$26,000 had been received and that monthly installments have been paid to the Five Years Meeting as authorized by the Yearly Meeting.

We authorize the Treasurer of the Yearly Meeting to pay to the Moses Brown School and amount not to exceed \$150. to cover a bill for expenses incurred by the Yearly Meeting session of 1927.

y.m. Bils
to M.B.S.

The Board approves the report of the Finance Committee which recommends a Budget of \$20,000 for 1928-29 apportioned as follows:-

\$10,000 for Friends Activities of the Five Years Meeting
10,000 for Yearly Meeting Expenditures, viz:

United Budget
1928-1929

\$8,500 Evangelistic and Church Extension Committee
400 Board of Young Friends Activities
500 Board of Managers of Oak Grove Seminary
100 Committee on Bible Schools and Religious Educ.
450 Peace and Service Committee
50 Committee on Community Welfare
and Suppression of the Liquor Traffic.

Six Hundred Dollars of the \$10,000 designated for Friends Activities of the ^{Five} Yearly Meeting is hereby specifically designated for the use of the Associated Executive Committee on Indian Affairs.

Payt of Five
yis Mtg Budget The Yearly Meeting Treasurer is authorized to pay the \$10,000 designated in the United Budget for the Five Year's Meeting activities in twelve equal monthly payments.

Dist. Income
J. B. Farnum
Fund We approve of one half the income from the Jonathan B. Farnum Fund being contributed to the Huntington Home, Amesbury, Mass. and one half to the Evangelistic and Church Extension work.

The Board approves the following recommendations of the Finance Committee:-

Revision
Membership
Lists Mo. mtgs That each Monthly Meeting be requested to make a careful survey of its membership and revise its list before Sixth Month 1st 1929.

That the apportionment of Yearly Meeting expenses to be assigned in Sixth Month 1929 be made on a per capita basis according to the revised membership lists.

Report
Custodian
M.B.S. Vault

Thomas J. Battey reported as custodian of the vault at Moses Brown School that the work of classifying the material in the vault was progressing and that some of the \$300. appropriated by the Board was still available for this purpose.

The question was raised as to whether the School Management at Oak Grove Seminary would be in a position to properly entertain the yearly Meeting this year because of building operations.

additions
Entertainment
Com.

Alfred J. Ware, Lindley M. Binford and Charles H. White are added to the Entertainment Committee, the committee thus constituted has full authority to make such arrangements as may seem advisable.

The meeting then concluded.
Charles H. White Clerk

At a meeting of the Permanent Board held at Oak Grove Seminary, Vassalboro, Me. Sixth month 22d. 1928.

Present 29 members viz:

Attendance

Annie E. Rose	Sarah J. Swift
Frances E. Wheeler	Mary S. Paige
Charles H. White	Robert Everett Owen
Frederick C. Dearborn	Willis H. White
Hattie D. Cox	Lucy H. Meader
Emily M. Jones	Mabel S. Bailey
Lydia T. Jones	Alfred J. Ware
Lindley M. Binford	Thomas J. Battey
M. Melvin Bailey	S. Fred Davis
Walter S. Meader	John J. Frye
Annie M. Priest	Sarah D. Holmes

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Lettie M. Bailey
George E. Wolkins
Leslie H. Barrett

Oscar G. Mostrom
Arthur Jones
Eva Pratt Owen

Clara W. Mumford

An excuse for absence was received from George G. Herbert.

Records of meeting held 2nd month 22nd were read and approved.

Report Treas. Robert E. Owen Treasurer of the Oak Grove Seminary Endowment Fund and Income from Endowment and Scholarship Funds presented a report from former Treasurer, Herbert E. Wadsworth giving the receipts and disbursements of the Income of said Funds from 12^{mo} 31, 1926 to 12^{mo} 31, 1927 which report is approved and ordered placed on file in the vault of the Moses Brown School.

Report Treas.
Oak Gr. Sem.
Endow. Fund &
Income End. &
Schol. Funds

In response to the Yearly Meeting Finance Committee's request for instructions as to filling of vacancies at meetings in cases where members are temporarily absent.

It is the opinion of the Permanent Board that only such persons as are appointed by the Quarterly Meetings or their Representatives and approved by the Yearly Meeting should serve on committees that are recommended by the Quarterly meetings and approved by the Yearly Meeting.

Ruling
Representation
on Y. M. Committee

Memorials have been read before our Board to Alice M. Dow, James M. Estes, Sarah Marble Shedd, L. Tyler Townsend, Charles H. Replogle, Zilla Binne, Georgia B. Vidsall Wood.

We recommend to the Yearly Meeting that a Memorial page be provided in the Minutes on which shall be recorded the name, station in the church, date of birth, death and dis-

Memorial Page

tinctive service of deceased Friends and

That a committee be appointed by the Yearly Meeting to prepare such summary from the Memorials.

The Clerk is directed to forward these Memorials to the custodian of the Vault of Moses Brown School for Indexing and safe keeping.

The Clerk is requested to lay the records of the Board before the Yearly Meeting.

The meeting then concluded,
Charles H. White Clerk.

At a meeting of the Permanent Board held at Oak Grove Seminary, Vassalboro, Me. 6^{mo}. 27, 1928.

Present 15 members viz:-

Annie E. Rose

Charles H. White

Attendance Frederick C. Dearborn

Arthur M. Hussey

Lindley M. Binford

Walter S. Meader

Lettie M. Bailey

Glara W. Mumford

Sarah J. Swift

Mary S. Biggs

Lucy H. Meader

Alfred J. Ware

G. Fred Davis

L. Ralston Thomas

Willis H. White

Records of meeting held 6^{mo}. 22nd were read and approved.

Clerk. Charles H. White was appointed Clerk for the ensuing year.

Reg. Mtgs. It was decided to hold regular meetings as follows:-
At Lynn, Mass. 2nd mo. 22nd 1929 at 1 P.M.
At Providence R. I. 6th mo. 25th 1929 at 8 P.M.

- 1928 - 1929 -

We appoint

H. Mtg

L. Ralston Thomas, Alice Thomas, Frances E. Entertainment Wheeler, Ruth Hoskins and Willis H. White Committee to constitute the Committee on Entertainment for the yearly meeting next to be held at Providence, R.I.

Lindley M. Binford
Arthur M. Hussey
M. Melvin Bailey
Willis H. White

Committee are appointed to examine the title of Oak Grove to examine Seminary and to report at the next meeting title Oak G. of the Board, said committee have authority Seminary to secure such assistance as they may deem advisable legal or otherwise and incur such expense as may be necessary.

The meeting then concluded,
Charles H. White, Clerk.

At a meeting of the Permanent Board held at Lynn, Mass. 2^{mo}. 22nd 1929.

Present 24⁵ members viz: -

Lindley M. Binford	Frances E. Wheeler
M. Melvin Bailey	Charles H. White
Walter S. Meader	Telford B. Jones
Mary Paige Ware	Frederick C. Dearborn
Willis H. White	Arthur M. Hussey
Attendance Harvey Jones	Arthur W. Hawkes
Lucy H. Meader	George S. Wolkins
Thomas J. Battey	Robert Everett Owen
S. Fred Davis	John J. Frye
George S. Herbert	Leslie H. Barrett
Lettie M. Bailey	Sarah J. Swift
Eva Pratt Owen	Edward L. Macomber
Glara W. Mumford	Cyrus Jones (by invitation)

An excuse for absence was received from

L. Ralston Thomas.

Records of meeting held 6th mo. 27, 1928 were read and approved.

Report Custodian M.B.S. Vault
Thomas J. Battey, custodian of the Moses Brown School Vault, reported substantial progress in the classification of the material therein.

Report U.S. Mtg. Treas.
George G. Wolkins, Treasurer, reported that receipts for the United Budget 1928-29 totaled more than the previous year and without doubt the full \$20,000 would be realized.

The Report of the Finance Committee was received.

United Budget Recommendation
The Board approves the report of the Finance Committee which recommends a Budget of \$20,000 for 1929-'30, apportioned as follows:—
\$10,000 for Friends Activities of the Five Years Meeting
\$10,000 for Yearly Meeting expenditures, as follows:
\$8750 Evangelistic and Church Extension Committee.
400 Board of Young Friends Activities
500 Board of Managers of Oak Grove Seminary
100 Committee on Bible Schools and Relig. Educ.
250 Peace and Service Committee

Appro. for Indian Affairs
That \$750 of the \$10,000 designated for Friends Activities of the Five Years Meeting is hereby specifically designated for the use of the Associated Executive Committee on Indian Affairs.

The Yearly Meeting Treasurer is authorized to pay the \$10,000 designated in the United

Payment of 5 yrs mtg quota Budget for the Five Year Meeting activities in twelve equal monthly payments.

Disposition of Income. J.B. Farnum Fund We approve of one-half the income from the Jonathan B. Farnum Fund being contributed to the Huntington Home, Amesbury, Massachusetts, and one-half to the Evangelistic and Church Extension Committee.

Monthly mtg membership survey extended from 1929 to 1930. The Board approves of extending the time one year in the recommendation of the Finance Committee approved by the Board and recorded as of 2 Mo. 22nd 1928. The revised minute follows: That each Monthly Meeting be requested to make a careful survey of its membership and revise its list before Sixth Month 1st 1930. That the apportionment of Yearly Meeting expenses to be assigned in Sixth Month 1930, be made on a per capita basis according to the revised membership lists.

Addition to Com. on Entertainment. We approve of the addition of the name of Edith Buffum to the Committee on Entertainment for the Yearly Meeting next to be held at Providence.

Report Committee Title to Oak Grove. Lindley M. Binford, Chairman of the Committee appointed to examine the title of Oak Grove Seminary reported much progress. The committee finds lack of uniformity in making the transfers. Final report will be made at the next meeting of the Board.

Appoint Delegate to Y.M. in Palestine. We appoint Alice Whittier Jones to represent the Yearly Meeting of Friends for New England at the newly organized Yearly Meeting of Palestine and Syrian Friends to be held in Palestine 4 mo. 1st 1929.

The Clerk of our Yearly Meeting is re-

requested to send a message of Greeting to the aforesaid yearly Meeting in behalf of the yearly Meeting of Friends for New England.

Whereas, the Pastoral Committee of the Lynn Monthly Meeting of Friends, Lynn, Mass. in session 2 mo. 7, 1929 and Lynn Monthly Meeting of Friends of Lynn, Mass. in session 2 mo. 13th 1929 do unanimously approve the sale of the Eastern Avenue Friends Meeting House property to the Lynn Church of the Nazarene, Lynn, Mass. for the sum of \$18,000. (Eighteen Thousand Dollars) and

Whereas, the Trustees of Lynn Preparative Meeting Realty Trust in session 2 mo. 22, 1929 have also approved of said sale

Now, Therefore, be it Resolved that we the Trustees of the Lynn Preparative Meeting Realty Trust do hereby ask the approval of the Permanent Board of the Yearly Meeting of Friends for New England to consummate said sale.

The Permanent Board of the Yearly Meeting of Friends for New England in session at Lynn Mass. 2 mo. 22, 1929 does hereby approve of the sale of Lynn Preparative Meeting Realty Trust selling the East Lynn Friends Meeting House property situate on Eastern Avenue Lynn Mass. to the Lynn Church of the Nazarene, Lynn, Mass. for the sum of \$18,000 (Eighteen Thousand Dollars)

Whereas, Charles P. Sisson and Charles H. White, acting for and in behalf of the Yearly Meeting of Friends for New England, entered into a contract under date of December 19, 1928 to

Request
Approval
Sale
East Lynn
Mtg House
Property
by
Lynn Prep.
Realty Trust

Sale of
East Lynn
Mtg House
Property
granted

purchase from Walter S. Ballou of the City of Providence, Rhode Island, the land and improvements hereinafter described, and

Whereas, said Walter S. Ballou by deed dated January 30, 1929 conveyed to the Yearly Meeting of Friends for New England those four lots of land with all the improvements thereon, situate in said City of Providence, Rhode Island and laid out and delineated as lots numbered one hundred seven (107), one hundred eight (108), one hundred nine (109), and one hundred ten (110), on a map entitled "Bluckstone Park - Surveyed and Platted 1862 by C. E. Paine" and recorded in the office of the Recorder of Deeds in said City of Providence in Plat Book 2 pages 20 1/2 and a copy thereof on Plat Card 64 and

Resolution
approving
purchase of
Walter S. Ballou
property by
Lyndon School
Committee
in behalf
Yearly Mtg.

Whereas, Norman S. Taber, Treasurer of the Board of Managers of Investments and Permanent Funds of the Yearly Meeting of Friends for New England, signed as said Treasurer in behalf of said Yearly Meeting of Friends for New England its promissory note payable to the order of said Walter S. Ballou and dated February 1, 1929 for the sum of \$32,000 in part payment of the purchase price of said land and improvements conveyed as aforesaid by said Walter S. Ballou, said note bearing interest at the rate of 5% per annum payable semi-annually in advance, the principal of said note being payable in installments of \$8,000 each year, the first payment thereon becoming due and payable on February 1, 1930, and also as said Treasurer signed, sealed and acknowledged in the name and behalf of said Yearly Meeting of Friends for New England a mortgage upon the above described land securing the payment of said promissory note;

Now, Therefore, Be It Resolved that the actions and doings of said Charles P. Sisson and Charles H. White as aforesaid and of said Norman S. Taber as Treasurer of the Board of Managers of Investments and Permanent Funds of the Yearly Meeting of Friends for New England be and the same are hereby ratified, approved and confirmed by and

Resolution
Continued

Be It Further Resolved that the action of the Board of Managers of Investments and Permanent Funds of the Yearly Meeting of Friends for New England in ratifying, approving and confirming the aforesaid acts and doings of said Charles P. Sisson and Charles H. White, and of Norman S. Taber as Treasurer of the Board of Managers of Investments and Permanent Funds be and the same is hereby ratified, approved and confirmed

The above Resolutions are approved by the Permanent Board of the Yearly Meeting of Friends for New England

Memorial
Thos. Wood

In Dorchester, Mass. 12th mo. 30, 1928, Thomas Wood passed to his reward in the eighty-first year of his age. Born in New Bedford, the son of Gideon and Ruth S. Wood, he was of a long line of Quaker ancestry. After preliminary years in the schools of his native city, he was graduated from Friends School, New Moses Brown. He was active in business, first in Lynn and then in Boston, until his retirement several years ago. The loss that has come to New England Friends through his leaving is inestimable. He was a member of many Yearly Meeting committees and for many years was a valued member of this Board serving with zeal and

— 1929 —

diligent faithfulness. While living a life of great usefulness, he was a quiet, unassuming man, attributing all praise to his Maker.

The meeting concluded,
Charles H. White, Clerk.

At a meeting of the Permanent Board held at Moses Brown School, Providence, R.I. Sixth Month 25, 1929.

Present 33 members viz:-

Lydia T. Jones	Mabel G. Bailey
Lindley M. Binford	Alfred T. Ware
M. Melvin Bailey	Thomas J. Battey
Benj. S. Chase	G. Fred Davis
Walter S. Meader	Sarah D. Holmes
Norman S. Taber	L. Ralston Thomas
Attendance, Annie M. Priest	Charles H. White
Sarah J. Swift	Emily M. Jones
Edward L. Macomber	Alvano C. Goddard
Mary Paige Ware	Arthur W. Hawkes
Frances E. Wheeler	George S. Wolkins
Arthur M. Hussey	Oscar S. Mostrom
Robert E. Owen	Arthur Jones
Willis H. White	Clara W. Mumford
Harvey Jones	Leslie H. Barrett
Lucy H. Meader	Annie E. Rose
Frederick C. Dearborn	

Records of meeting held 2^{mo} 22nd 1929 were read and approved.

Lindley M. Binford, chairman of the Committee appointed to examine the title of Oak Grove Seminary, presented a carefully prepared statement on the findings of the Committee. The examination showed that

all the property owned by Oak Grove Seminary was conveyed by Warranty Deed to the Yearly Meeting of Friends for New England in the year 1884.

The Committee is continued and granted further authority.

1. To undertake to secure a plat of all recent transfers, thus obtaining a consecutive memorandum of the outside boundaries of the property.
2. To secure the services of a competent engineer to make the survey.
3. To secure quick claim deeds where possible to correct irregularities appearing in grantee names.
4. To incur such expense as may seem necessary by the Committee in the conduct of this work.

Authority
granted
to
Oak Grove
Sem.
Title Committee

A report presented by the Custodian of the Moses Brown School Vault showed very satisfactory progress in labeling and cataloging the records and in checking, re-arranging extending and indexing the various parcels and packages of material. The report is accepted and ordered placed on file.

Report
Custodian
M.B.S. Vault

A bill of \$91²⁰ was rendered by the Custodian of the Vault covering the expense of doing the work. This amount is approved for payment $\frac{2}{3}$ by Yearly Meeting $\frac{1}{3}$ by Moses Brown School.

Approval
bill, M.B.S.
Vault

A very interesting and encouraging report was read from Alice Whittier Jones, the appointee of the Permanent Board to represent the Yearly Meeting of Friends for N. E. at the newly organized Y. Meeting of

Palestine and Syrian Friends.

The Board of Managers of Investments and Permanent Funds suggest that Article V of the By-Laws of their Board be amended.

After careful deliberation the Board took action as follows:

Article V defining the organization, powers and duties of the Board of Managers of Investments and Permanent Funds of the Yearly Meeting of Friends for New England is hereby amended to read:

All securities, documents and other papers of special value in the care, custody and control of the Board shall be kept in some safe deposit vault in the City of Providence, State of Rhode Island, accessible only to the Treasurer or to some such appointee as he may designate with any other member of the Board.

The Clerk of the Permanent Board is hereby authorized and directed to have the Bond of the Treasurer of the Board of Managers of Investments and Permanent Funds increased from \$10,000. to \$100,000.

Treasurer George S. Wolkins reports having received a legacy of \$500. from the Estate of Hannah G. Sherman of Dartmouth Monthly Meeting, Dartmouth, Mass. The Treasurer is authorized to turn this Fund over to the Treasurer of the Board of Managers of Investments and Permanent Funds of the Yearly Meeting for Investment. The Income to be used for Home and Foreign Missionary work in accordance with the wishes of the Donor.

Authority
to pay
Income of
Hannah E.
Sherman Fund

The Treasurer of the Board of Managers of Investments and Permanent Funds is hereby directed to pay such Income as may accrue from said Fund to the Treasurer of the Yearly Meeting for distribution.

The Clerk is requested to lay the records of the Board before the Yearly Meeting.

The meeting then concluded,
Charles H. White, Clerk.

At a meeting of the Permanent Board held at Moses Brown School, Providence, R.I. Sixth month 28th 1929.

We are informed by the Yearly Meeting that the following have been appointed to serve on the Board for 5 years

Myron J. Jenness	Benjamin S. Chace
Lydia T. Jones	Walter S. Meader
Lindley M. Binford	Norman S. Taber
M. Melvin Bailey	Alfred Osborne
Annie M. Priest	

For 2 years

James A. Coney - in place of Thomas Wood

For 3 years

Annie May Cook - in place of Elizabeth A. Gifford

26 Members present as newly constituted viz

Lydia T. Jones	Sarah J. Swift
Lindley M. Binford	Mary Paige Ware
M. Melvin Bailey	Robert Everett Owen
Walter S. Meader	James A. Coney
Annie M. Priest	Harvey Jones

New P.B.
Appointments

—1929—

Attendance

Lucy H. Meader
 Alfred J. Ware
 G. Fred Davis
 Annie May Cook
 John J. Frye
 L. Ralston Thomas
 Lettie M. Bailey
 Arthur M. Hussey

George S. Wolkins
 Arthur Jones
 Eva Pratt Jones
 Clara W. Mumford
 Annie E. Rose
 Charles H. White
 Frederick C. Dearborn
 Emily M. Jones

Records of meeting held 6^{mo}. 25, 1929. were read and approved.

Clerk

Charles H. White is appointed Clerk for the ensuing year.

Stated Meetings

It was decided to hold regular meetings during the year as follows:-

At Lynn, Mass. 2^{mo}. 22, 1930., at 1:30 p.m.

At Vassalboro, Me. 6^{mo}. 24, 1930., at 7:30 p.m.

We appoint

Committee
on
Entertainment

Robert E. Owen
 Eva Pratt Owen
 Elda B. Henderson
 George H. Gates
 Annie M. Priest

to constitute the Committee on Entertainment for the Yearly Meeting next to be held at Vassalboro, Me.

Report
Treas. of
Oak Grove
Semi. Funds

Robert E. Owen, Treasurer of the Oak Grove Seminary Endowment Fund and Income from Endowment and Scholarship Funds presented a detailed report giving the receipts and disbursements of the Income of said Funds from 12^{mo} 31, 1927 to 12^{mo} 31, 1928 which report is approved and ordered placed on file in the vault of the Moses Brown School.

At the request of the Yearly Meeting the Board is asked to reconsider an amendment to Article V to the By-laws of the Board of Managers of Investments and Permanent Funds

After due deliberation and discussion of the pros and cons of the subject the amendment was sustained but the Bond of the Treasurer of said Board was ordered increased from \$10,000 to \$100,000.

see Amendment Page #66

Additional Amendment follows:-

The Clerk of the Permanent Board is hereby authorized and directed to have the Bond of the Treasurer of the Board of Managers of Investments and Permanent Funds increased from \$10,000 to \$100,000.

The Clerk is authorized and directed to appoint a small committee for the purpose of making a thorough investigation of Oak Grove Seminary, Vassalboro, Maine. Said Committee to secure facts (1) as to the value and extent of the service offered by the Institution (2) the present financial status (3) school policies. Said Committee to report at their early convenience.

The Committee appointed by the Clerk is as follows:-

George G. Wolkins, Chairman.
Lindley M. Winford
Willis H. White

The meeting then concluded.

Charles H. White, Clerk.

Bond of Treas
Bd. Mgrs
Invest and
Per. Funds
increased.

Committee
appointed to
investigate
Oak Grove
Seminary

Names of
Oak Grove
Committee

At a meeting of the Permanent Board held at Lynn, Mass. 2 mo. 22nd 1930.

Present 30 members viz.

<p>Sarah J. Swift Edward L. Macomber Alfred J. Ware Thomas J. Battey G. Fred Davis Alvano G. Goddard Attendance Arthur W. Hawkes Lettie M. Bailey George G. Wolkins Linnie E. Rose Frances E. Wheeler Charles H. White Lindley M. Binford M. Melvin Bailey Lucy H. Meader</p>	<p>L. Ralston Thomas Leslie H. Barrett Emily M. Jones Robert Everett Owen James A. Boney Willis H. White Harvey Jones Annie M. Cook Sarah H. Holmes Eva Pratt Owen Telford K. Jones Frederick E. Starborn Arthur M. Hussey Walter S. Meader Alfred Osborne</p>
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Excuse for absence received from Clara W. Mumford

Records of meeting held 6^{mo} 28, 1929 were read and approved.

In Minute # 30 page 32 of the Yearly Meeting minutes for the year 1929 the Permanent Board is requested to consider any ^{questions} changes that might arise regarding ^{suggested} changes in the Uniform Discipline and the desirability of a supplement. Said Committee to report back to the Board for final action.

Committee appointed to consider changes in Uniform Discipline

After due deliberation the Clerk, ^{upon authorization by the Board} appointed the following Committee.

Harvey Jones, Chairman
Lindley M. Binford
George G. Wolkins

Suggested changes having been presented to the P. Board by the Clerk of Boston Monthly Meeting the Board hereby authorizes the Clerk ^(as members) to ^{omit} appoint

the Committee to consider the proposed changes and also the desirability of a supplement to include information that would more specifically meet the needs of our Yearly Meeting in New England.

Report
Custodian
M.B.S. Vault

Thomas J. Bailey, as custodian of Moses Brown School Vault, reported substantial progress in the classification of the material therein.

Report Com.
Title Oak G. Sem

Lindley M. Binford, reporting for the committee appointed to examine the Title of Oak Grove Seminary, reported progress in straightening out irregularities in some of the conveyances.

Report
Y.M. Treas
on
United Budget

George S. Wolkins, Treasurer reported as to status of the United Budget for 1929-30. Receipts to-date were better than last year but active cooperation would be needed to secure the \$20,000. total.

The Board approves the report of the Finance Committee which recommends a Budget of \$20,000. for 1930-31 apportioned as follows:—

\$10,000 for Friends Activities of the 5 yrs. meeting

\$10,000 for Yearly Mtg expenditures as follows:—

Report
Finance
Committee
approved

8,750 Evangelistic and Church Extension Committee

400 Board of Young Friends Activities

500 Board of Miss Oak Grove Seminary

150 Committee on Bible Schools and Relig. Education

200 Peace and Service Committee

Unit design
for
Indian Affairs

\$750 of the \$10,000 designated for Friends Activities of the Five Years Meeting is hereby specifically designated for the use of the Associated Executive Committee on Indian Affairs.

Authorize
Pay
5 yrs. mtg

The Yearly Meeting Treasurer is authorized to pay the \$10,000 designated in the United Budget for the Five Years meeting activities in twelve equal monthly payments.

Disposition of income
J. B. Farnum Fund

We approve of one-half the income from the Jonathan B. Farnum Fund being contributed to the Huntington Home, Amesbury, Mass. and one half to the Evangelistic and Church Extension work.

Approval of Sale
Manchester N.H.
City Hs. Property N.H.

The Permanent Board herewith grants approval to the Lawrence Monthly meeting to sell the Manchester, N.H. meeting house property to the Christian Missionary Alliance, Manchester, N.H. for the sum of \$2000. The Board is advised that the proposed sale has the approval of the Evangelistic Committee of the Yearly Meeting.

N. E. T. & T.
request
right of way of
O. G. Sem.

The New England Telephone and Telegraph Company request of Oak Grove Seminary a right of way of approximately $1\frac{1}{2}$ acres of land located along the easterly end of the Oak Grove Seminary property. The Company offers \$175 a year for said easement.

Power granted
Mg's O. G. Sem.
& Treas. to
sign easement
on behalf Y. M. J. M.

This matter is referred to the Board of Managers of Oak Grove Seminary with power and its Treasurer, Robert E. Owen is authorized to sign in behalf of the Yearly Meeting of Friends for New England any agreement or easement that may be approved by the Board of Managers of Oak Grove Seminary.

Ex. & Co. of Com
unassigned
medium
to Yrs. City Relief
Mins. & Missionaries

The Permanent Board designates the Evangelistic and Church Extension Committee to serve as the medium in the Yearly Meeting thru which the Board of the Five Years Meeting for the Relief of Aged and Infirm Ministers and Missionaries may work in the distribution of any funds that may be needed and available for this purpose.

Respectfully submitted,
Charles H. White, Clerk.

At a meeting of the Permanent Board held at Russellboro, Maine, 6 month 24, 1930.

Present 36⁵ members, viz:-

Sarah J. Swift	Oscar G. Mostrom
Edward L. Macomber	Arthur Jones
Mary Saige Ware	Eva Pratt Owen
Robert Everett Owen	Blara W. Mumford
James W. Poney	Lealie H. Barrett
Willis H. White	Annie E. Rose
Harvey Jones	Frances E. Wheeler
Lucy H. Meader	Charles H. White
Nabel G. Bailey	Frederick C. Dearborn
Alfred J. Ware	Arthur M. Hussey
Thomas J. Battery	Flattie C. Cox
John J. Frye	Emily M. Jones
Sarah D. Holmes	Myron S. Jenness
L. Ralston Thomas	Lydia J. Jones
Joseph L. Hiller	Lindley M. Binford
Lettie M. Bailey	M. Melvin Bailey
George G. Wolkins	Walter S. Meader
Annie M. Priest	

Records of meeting held 2nd 22, 1930 were read and approved.

Lindley M. Binford, reporting for the committee appointed to examine the Title of Oak Grove Seminary, stated that a competent civil engineer had been engaged to survey the property, a plat of all recent transfers would be secured and where possible quick claims made to correct irregularities appearing in grants names. The examination showed that Oak Grove Seminary is owned by the Yearly Meeting of Friends for New England.

The Committee appointed to investigate

Dak Grove Seminary) to secure facts as to value and extent of services offered by the Institution were not prepared to report.

Report
Custodian
Vault MSS.

Thomas J. Battie, custodian of Moses Brown School vault reported progress in labeling and cataloging the records and in classifying the material therein.

The Board was advised that material in the vault would be seriously damaged in case of fire, since the base of the vault was not properly protected.

This matter is referred to the Committee on Care of Vault and Records at Moses Brown School.

Report Com.
changes
Uniform Disci-
pline

Harvey Jones reporting for the committee appointed to consider suggested changes in the Uniform Discipline stated that the committee had given much earnest consideration to the proposed changes presented by a member of Boston Monthly meeting but the committee were unanimous in their feeling that the Uniform Discipline had been very carefully prepared by some of the ablest representatives in the Society of Friends and in their opinion adequately served its purpose. The committee were therefore unable to recommend any changes.

The Committee is released with appreciation for the careful and prompt attention to their duty.

Memorial
Geo. C. Herbert
Lynn Mo. Mtg.

A memorial to George C. Herbert prepared by Lynn Monthly Meeting was read. Members of the Board were very generous in their expression of appreciation of his splendid Christian service.

The Clerk is directed to prepare a suitable memorial to George C. Herbert the same to be spread on the records of the T. Board.

We appoint

Walter S. Meader

Alvano C. Goddard

Lydia T. Jones

nominating
com. for
church.

a nominating committee to present the name of a person to serve as Clerk for the ensuing year.

The Clerk is requested to lay the records of the Permanent Board before the Yearly Meeting.

The meeting then concluded,

Charles H. White, Clerk.

At a meeting of the Permanent Board held at Vassalboro, Maine 6 mo. 27, 1930.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed members of the Permanent Board for 5 years - George H. Paul - in lieu of J. Calvin Miller for 1 year - Cyrus Jones - . . . George C. Hubert for 2 years - Joseph L. Hiller . . . Alvano C. Goddard

New
appointees
of
Per. Board

24 members of the Board as newly constituted responded to their names when called viz:-

Sarah J. Swift

Mary Paige Ware

Robert Everett Owen

James A. Coney

Attestance

Willis H. White

Harvey Jones

Lucy H. Meader

Alfred J. Ware

Sarah D. Holmes

Lettie M. Bailey

George G. Wolkins

Glenn W. Mumford

Leslie H. Burdett

Annie E. Rose

Frances E. Wheeler

Charles H. White

Frederick C. Harborn

Hattie O. Cox

Emily M. Jones

Lydia T. Jones

Lindley M. Binford

M. Melvin Bailey

Walter S. Meader

Annie M. Priest

Walter S. Meader, chairman of the nominating
 Appointment Committee presented the name of Charles H. White
 of Clerk to serve as Clerk of the Permanent Board for the
 ensuing year, which was approved.

Robert E. Owen, Treasurer of the Oak Grove Sem-
 inary Endowment Fund and Income from Endowment
 and Scholarship Funds presented a detailed re-
 port giving the receipts and disbursements of
 the Income from said Funds from 12 mo. 31, 1928
 to 12 mo. 31, 1929, which report is approved and
 ordered placed on file in the vault of the Moses
 Brown School.

It is the decision of this Board, that any
 Committee of the Yearly Meeting which invites or
 arranges for a speaker for use in presenting its
 subject, should provide in advance from its funds
 or otherwise the necessary money to meet the expense
 of travel, entertainment and any remuneration involved.

The Clerk is directed to send a copy of
 this minute to the Chairman or Secretary of
 the various committees of the Yearly Meeting
 concerned in this action.

It was decided to hold regular meetings during
 the year as follows:

At Lynn, Mass. 2^{mo}. 23rd 1931 at 1:30 P.M.

At Prov. R.I. 6^{mo} 23rd 1931 at 8:30 P.M.

We appoint

L. Ralston Thomas Edith Buffum Chas. H. White

Frances E. Wheeler Willis H. White

Committee

on Entertainment to constitute the Committee on Entertainment for
 the Yearly Meeting next to be held at Moses Brown School
 Providence, R.I.

The meeting then concluded,

Charles H. White, Clerk.

At a meeting of the Permanent Board held at Lynn, Mass. 2nd. 23rd 1931.

Present 31 members viz:—

G. Fred Davis
Cyrus Jones
Sarah D. Holmes
L. Ralston Thomas
Joseph L. Hiller
Arthur W. Hawkes
George G. Wolkins
Oscar G. Mestrom
Eow Pratt Owen
Lulie H. Barrett
Annie E. Rose
Frances E. Wheeler
Charles H. White
Mary Paige Ware
George H. Paul
Harvey Jones

Telford R. Jones
Frederick C. Harborn
Arthur W. Hussey
Hattie W. Cox
Emily W. Jones
Myron J. Jones
Lindley W. Binford
M. Melvin Bailey
Walter S. Meader
Norman S. Taber
Alfred Osborne
Sarah J. Swift
Edward L. Macomber
Robert Everett Owen
Willis H. White
James A. Conroy

Excuses for absence were presented by members or by letter from Clara W. Mumford.

Excuses
for
absence

Thomas J. Battey
Annie M. Priest
John J. Frye
Frederick C. Harborn

Records of meeting held 6^{mo}. 27. 1930 were read and approved.

George G. Wolkins reported as to status of status the United Budget for 1930-31 - Receipts were United Budget \$500 in advance of receipts of last year at this time.

The Board approves the report of the Finance Committee which recommends a Budget for 1931-32 of \$20,000 apportioned as follows:—

\$10,000. for Friends Activities of the Five Years Meeting

\$10,000. for Yearly Meeting expenditures, as follows:

United Budget
'31-'32

\$8,750 Evangelistic and Church Extension Committee

400. Board of Young Friends Activities

500. Board of Managers of Oak Grove Seminary

200. Committee on Bible Schools and Religious Education

150. Peace and Service Committee

and
Designation
for
Indian Affairs

\$750. of the \$10,000. designated for Friends Activities of the Five Years Meeting is hereby specifically designated for the use of the Associated Executive Committee on Indian Affairs.

W. M. Treas.
authorized
to pay 5 yrs. mty.

The Yearly Meeting Treasurer is authorized to pay the \$10,000. designated in the United Budget for the Five Years Meeting in 12 equal monthly payments.

Disposition
Jonathan B. Farnum
Fund

We approve of one-half the income from the Jonathan B. Farnum Fund being contributed to the Huntington Home, Amesbury, Mass. and one-half to the Evangelistic and Church Extension work.

Fred. Dearborn
appointed
Y. M. Auditor

We approve the recommendation of the Finance Committee that Frederick G. Dearborn serve as auditor for the Yearly Meeting Treasurer's accounts for the ensuing year.

Norman S. Taber Treas. of the Board of Managers of Investments and Permanent Funds suggested the appointment of a person to fill the vacancy on the Board caused by the death of Frederic Taber.

Charles H. White
appointed
Member Bd. Mgrs.
Invest. & Per. Funds

We appoint Charles H. White as a member of the Board of Managers of Investments and Permanent Funds to fill the unexpired term caused

by the death of Frederic Taber.

We appoint Grace S. Goddard, Amesbury, Mass. to fill the unexpired term on the Yearly Meeting Committee on Board of Care and Relief caused by the death of Hattie E. Jacob.

The Permanent Board herewith instructs the Board of Auditors of the Yearly Meeting of Friends for New England to obtain each year a Certified Public Accountants' complete business audit of all the accounts and other records of all trust or special or other funds owned or held by the said Yearly Meeting that are in the care and under the management of the Board of Managers of Investments and Permanent Funds. The first complete certified audit is to cover the transactions of the said Board of Managers during the year ending Twelfth Month 31, 1931. The expense of this certified audit each year is to be charged to the income of the funds in the care and under the management of the Board of Managers of Investments and Permanent Funds.

Nothing in this Minute is to modify or change in any way the provisions of Minute 38 of the Yearly Meeting Minutes for 1905 under the terms of which the Board of Auditors was established.

Lindley M. Binford reporting for the Committee appointed to examine the title of Oak Grove Seminary presented and explained a plat of the property comprising some 150 acres known as the Oak Grove Seminary property. Said plat was an accurate engineer's drawing giving the location, number and area of each parcel, date of transfer and the

Report of
A. M. Fairfield
Title of
Oak Grove
Seminary

Grantor and Grantee names in each instance. Said plot will be recorded in the office of the Recorder of Deeds, City Hall, Augusta, Maine and one filed at Oak Grove Seminary and in the vault at Moses & Brown School for permanent record will be placed a plot of the property as above mentioned together with all deeds and papers in connection with the transfers of all proper.

The Committee will make its final report following the correction of a few remaining inconsistencies in the transfers.

The Board expresses its full appreciation to the committee and particularly to its Chairman, Lindley M. Fairfield for the time, thought and care given in securing an accurate record and a clear title of all properties comprising the Oak Grove Seminary, Bassalboro, Maine and owned by the Yearly Meeting of Friends for New England.

When one who has served long and faithfully in the work of the Society passes on, it is fitting that we pause and consider some of the things that made his service valuable.

Memorial to G. B. Herbert
George B. Herbert for over sixty years put much of his best thought and energy into the work of the Society of Friends. His was not a mere service of duty, but one of love and enthusiasm. He had a love of system and order and a passion for detail which led him to do a thorough and painstaking piece of work in all that he undertook.

He was an enthusiastic Bible School worker and made his position as superintendent or teacher one of active and evangelistic services. Boys were his particular interest and his absolute faith in the power of the Gospel to make a good man out of an unpromising

boy was justified over and over again. Nor did he have faith without works. Many a man to-day owes his present place of usefulness in the world to the prayers, faith, work and sacrifice of this man.

As Clerk of the Monthly Meeting for many years, he was very particular that the business should be conducted in the correct way, and no carelessness or lack of due attention to the good order of Friends' custom was condoned. Exact care in the making and keeping of records was a matter of great importance to him.

Memorial
to
Rev. C. Hubert

When in 1911 he was made Chairman of the Committee on the Disbursement of the Income of the H. H. Mosher Fund, he immediately set about organizing the work on a systematic basis in order that the most might be accomplished in the distribution of Friends' literature.

He always manifested a keen interest in the various subjects in consideration before the Permanent Board. His good judgment and wise counsel would always be depended upon.

As one by one those who have served faithfully in this generation are called home, we would echo the prayer of the Psalmist: To teach us to number our days that we may apply our hearts unto wisdom.

The meeting then concluded.

Charles H. White, Clerk.

At a meeting of the Permanent Board held at
Moses Brown School, Providence R.I. 6 mo. 23, 1931.

Present 26 members viz:—

G. Fred Davis

Lindley M. Binford

Annie M. Cook

M. Melvin Bailey

John J. Frye

Walter S. Meader

Sarah D. Holmes

Annie M. Priest

L. Ralston Thomas

Sarah J. Swift

Attendance

Littie M. Bailey

Edward L. Macomber

George G. Workins

Mary Paige Ware

Arthur Jones

Robert Everett Owen

Glara W. Mumford

Harvey Jones

Laurie B. Aydelott

Lucy H. Meader

Charles H. White

Eva Pratt Owen

Emily M. Jones

Frances E. Wheeler

Lydia J. Jones

Joseph L. Hiller

Records of meeting held at Lynn, Mass 2nd mo
23, 1931, were read and approved.

The Clerk was directed to spread upon the
records of the Permanent Board a memorial to
Thomas J. Buttery.

Robert E. Owen, Treasurer of the Oak Grove
Seminary, Endowment Fund and Income from
Report Treas. Endowment and Scholarship Funds presented
a detailed report giving the receipts and dis-
bursements of the Income from said Funds
from 12 mo. 31, 1929 to 12 mo 31, 1930 which
report is approved and ordered placed on
file in the vault of the Moses Brown School.

Lindley M. Binford Chairman reported for
the committee appointed to examine the title
of Oak Grove Seminary. Substantial progress
has been made since the last report and—

Report Com-
Oak G. Sem.
title.

the final report will probably be made in 2nd month. The total cost will approximate \$550.-

George L. Wolkins reported that the committee appointed to study conditions at Oak Grove Seminary hoped to be ready to report in 2nd month.

Sidney &
St. Albans
meetings

Arthur Jones reported conditions existing in connection with the Sidney and St. Albans meeting house properties. This matter is referred to the Evangelistic and Church Extension Committee for consideration and recommendations.

The Clerk is directed to lay the records of the Board before the Yearly Meeting.

The meeting then concluded

Charles H. White Clerk.

At a meeting of the Permanent Board held at Moses Brown School Providence, R.I. Dec. 26, 1931.

new
appointments
to Board

We are informed by the Clerk of the Yearly Meeting that those members whose term expires this year have been re-elected. George B. Wood has been appointed to succeed Thomas J. Battery deceased.

25 members of the Board as newly constituted responded to their names when called as follows:-

G. Fred Davis

Annie M. Cook

L. Ralston Thomas

Fettie M. Bailey

Attendances

George G. Wolkins
 Arthur Jones
 Eva Pratt Owen
 Laura B. Wydelott
 Frances E. Wheeler
 Charles H. White
 Mary Paige Ware
 George H. Paul
 Harvey Jones
 Edward L. Macomber
 George H. Paul

Emily M. Jones
 Lydia J. Jones
 Lindley M. Binford
 M. Melvin Bailey
 Walter S. Meader
 Annie M. Priest
 Robert Everett Owen
 Willie H. White
 Lucy H. Meader
 James A. Coney

Clerk
 Appointed

Charles H. White is appointed Clerk for the ensuing year.

Time Regular
 Meeting

It was decided to hold the next regular meeting at Lynn, Mass. 2nd mo. 22, 1932 at 1:30 P.M.

By a vote of
 10 to 4,
 postponed

The cost, time and place of holding the Yearly Meeting was discussed at some length. Inasmuch as a yearly Meeting Committee would probably be appointed to consider this matter. The appointment of a time (date and place for holding the regular Sixth month meeting was postponed until Second month at which time necessary information would undoubtedly be available.

The appointment of a Committee on Entertainment was postponed for the same reason.

The meeting then concluded,

Charles H. White, Clerk.

Memorial to Thomas J. Battey as directed by meeting of the Board held 6 mo. 23, 1931.

Thomas J. Battey became a member of the Permanent Board in 1905, was elected Clerk 6 mo 26, 1909 and served as Clerk until 6 mo 29, 1918.

Frances E. Wheeler prepared the Memorial which follows.

On Fifth Month 16th there passed from our sight one who exemplified the finest ideals of Moss Brown School. Thomas J. Battey's whole life was lived for the honor of truth. To us that life seems singularly complete.

Memorial to Thomas J. Battey
There was time for more than fifty years of teaching, his students the wonder and intricate beauty of the natural world that he knew so well. A walk across the familiar campus became under his guidance an adventure into an unknown land. Many of his pupils received from him the inspiration which led them to find a consuming interest in scientific pursuits. He had also a rare gift of communicating to others his love of great poetry. Passages which he had made his own often blotted out any distinction between secular and sacred in his daily teaching.

There was time for a long period of ministry in the Providence Meeting, in our Yearly Meeting, and among those other groups to which his pathway led always young in spirit, always reaching forward to new truths, valuing the pasts but not blindly worshipping outward dogma, by his preaching as by his daily life he brought conviction of the reality of the unseen. Those who listened to him in morning chapel can never forget his reading of the first chapter of Genesis with the solemn and solemn words, 'In the beginning,

God.' In all the concerns of the Yearly Meeting he was never too busy to take an active part. He gave to the many committees on which he served the benefit of his wise judgment, his sympathetic tolerance of opposing viewpoints, his ability to sum up a discussion in concise and lucid expression.

"There was time also for

'... That best portion of a good man's life:-

His little, nameless, unremembered acts

Of kindness and of love.'

"All who habitually went to him for information for advice, and for comfort will miss his unfailing friendship. All those whose lives he touched through the breadth of his own interests have suffered irreparable loss.

Memorial
to

Thos. J. Buttery

"Complete though his life seems to us, to him the greatest regret of his closing days was that he had not done more for others, that there were still so many unused opportunities for service. The memory of his unselfish devotion cannot fail to deepen in all who knew him a keener sense of responsibility for those unfinished tasks, a keener desire to follow in his footsteps, for 'The path of the just is as the shining light, that leadeth more and more unto the perfect day.'"

An expression
from
the Clerk

After all has been said, words are entirely inadequate to express our profound appreciation for this great life of service to God and his fellowmen. If it can be said of any human being, I'm sure God would say of Thomas J. Buttery, "Well done thou good and faithful servant!"

Charles H. White
Clerk.

At a meeting of the Permanent Board, held at Lynn, Massachusetts, 2 mo. 22nd 1932.

Present 28 members viz:—

Joseph L. Hiller

Arthur W. Hawkes

George S. Watkins

Oscar S. Mostrom

Arthur Jones

Attendance Clara W. Mumford

Annie E. Rose

Frances E. Wheeler

Charles H. White

Telford B. Jones

Frederick C. Harbom

Arthur M. Hussey

Emily M. Jones

Lindley M. Benford

M. Melvin Bailey

Norman S. Taber

Alfred Osborn

Sarah J. Swift

Edward L. Macomber

Robert Everett Owen

James W. Boney

Harry Jones

Lucy H. Mauder

George B. Wood

Annie M. Cook

Cyrus Jones

Sarah B. Holmes

L. Rutten Thomas

Excuses from absence were received from Annie M. Smith, Arthur Jones and Willis H. White.

The Clerk stated that Willis H. White had been confined to his bed for several weeks and although unable to attend this meeting had prepared some important material for Board consideration.

Records of meeting held 6 mo. 26, 1931 were read and approved.

In accordance with Yearly Meeting Minutes *66 - Minutes 1931. James W. Boney reported to the Board the situation in regard to the cost of entertainment at Yearly Meeting and the place of holding the session. He stated that the committee were unanimous in recommending Ocean Park, Maine as a place for holding the Yearly Meeting in 6 mo. 1932. The Baptists had extended a most cordial invitation, the cost of entertainment would be very

moderate and the location and accommodations were excellent.

The Board approves the recommendation of the committee designating Ocean Park, Maine as the place for holding the Yearly Meeting sessions to mo. 1932.

We appoint James A. Goney and the Clerk a committee to name a committee on Entertainment.

The following were appointed a Committee on Entertainment.

James A. Goney
Mary Hill Binford
William J. Hussey

We approve of Eleanor Nichols serving on the Calendar Committee for the current year.

The Chairman of the Evangelistic and Church Extension reported that a Retreat would be held in Portland, Maine on 2nd month.

George G. Wolkins, Treas. reported amount of subscriptions received on account 1930-1931 Budget. A year ago \$11,630.16 was received as of 2nd month while the amount raised this year to date is \$4517.61

The Board approves the Report of the Finance Committee which recommends a Budget of \$15,000 for the ^{year} 1932-1933 apportioned

United Budgets follows:

1932-1933 \$7500. for Friends Activities of the Five Years Meeting
7500. for Yearly Meeting expenditures as follows:
\$6700. Evangelistic and Church Extension Committee
300. Board of Young Friends Activities
400. Board of Managers of Oak Grove Seminary
100. Committee on Bible School and Religious Educ.

Payment
5 Years Mtg Quota
The Yearly Meeting Treasurer is authorized to pay the \$7500.- designated in the United Budget for the Five Years Meeting in twelve equal monthly payments.

Designation
to
Assoc. Ex. Com.
on
Indian Affairs
\$750 of the \$7500. designated for Friends Activities of the Five Years Meeting is hereby specifically designated for the use of the Associated Executive Committee on Indian Affairs.

Auditors
S. M. Treas.
Accounts
We approve the recommendation of the Finance Committee that Frederick C. Dearborn and Joseph L. Hiller serve as auditors for the Yearly Meeting Treasurers' accounts for the year closing Sixth Month 1932.

Disposition
Income
J. B. Farnum Fund
We approve of one-half the income from the Jonathan B. Farnum Fund being contributed to the Huntington Home, Amesbury, Massachusetts, and one-half to the Evangelistic and Church Extension Work.

Resig-
Ed. L. Brown
We accept, with regret the resignation of Edward Lyman Brown as a member of the Board of Managers of Investments and Permanent Funds.

Inasmuch as the Board of Managers have a sufficient membership as at present, constituted no new appointments were made.

The Committee appointed to examine the Title of Oak Grove Seminary reported substantial progress.

We appoint Norman S. Taber and Lindley M. Binford a committee with power to present to the Permanent Board facts and

recommendations as to present conditions and future policy of Moses Brown School, Lincoln School, and Oak Grove Seminary.

A communication received from Willis H. White as chairman of the ~~Committee~~ Board of Care and Relief of Huntington Home states that Lucinda Hill formerly of Falmouth, Mass. who spent part of her life at Huntington Home, Amesbury, Mass. left by her Will the residue of her Estate to Huntington Home, Amesbury, Mass.

Action against Chas. L. Swift
rel. Hunting-
ton Home? By Agreement Charles L. Swift, Boston, Mass. agreed to purchase two tracts of land located on Pope Road, for which he agreed to pay the sum of Sixteen Hundred Dollars (\$1600.00)

Charles L. Swift having refused to carry out the terms of the agreement we authorize Willis H. White to secure counsel and enforce the terms and conditions as outlined in the agreement providing however, that this action has the approval of the Board of Care and Relief of Huntington Home, Amesbury, Mass.

Accounting) The Rhode Island Quarterly Meeting
Deborah G. Committee appointed by said Quarterly Meeting
Howland Fund to investigate conditions in connection with the East Greenwich Monthly Meeting property is authorized by the Permanent Board to take such action, legal or otherwise, as may be necessary to secure a satisfactory accounting and proper administration of the Deborah G. Howland Fund and if the Committee deems it advisable order said Fund placed in care of the Board of Managers of Investments and Permanent Funds to be administered in accordance with the Will of Deborah G. Howland.

Conditions
East Green-
wich Mtg
House Property

A communication received from Willis H. White calls attention to the present condition of East Greenwich Monthly Meeting. The membership is very small. Neither Quarterly Meetings or meetings for worship have been held for the past three years. They have a valuable Meeting House property and dwelling house adjacent thereto. The R. I. Quarterly Meeting in session 11 mo. 1931. appointed a committee to render such assistance to East Greenwich Monthly Meeting as might be desired. The committee upon investigation discovered that the Monthly Meeting did not welcome assistance, they felt the property belonged to them. They proposed to continue as a monthly meeting, sell the property, deposit the proceeds in the Rhode Island Hospital Trust Co. Prov. R.I. and when when it seemed wise to discontinue the Monthly Meeting give whatever funds remaining to the Huntington Home. The Committee understands that when a meeting ceases to function as a religious organization the property should be transferred to and the title and possession thereof vested in a superior meeting. An act of the Rhode Island Baptist State Convention supports this idea (Year Book 1931)

The Board supports the opinion held by the Quarterly Meeting Committee regarding the East Greenwich Monthly Meeting property and appoints Lindley M. B. Inford to represent the Board with power to act with the R. I. Quarterly Meeting Committee if it becomes necessary in order to carry out the regulations as specified in the Discipline.

James A. Coney reported having received \$100.00 One Hundred Dollars from Lawrence Friends

for the purpose of starting a Fund for
needy Friends' ministers

Fund for
Needy Friends
Ministers
See next
Page -

James A. Boney was advised to turn
the money over to the Yearly Meeting Treasurer,
that a Fund be set up by the Treasurer to
be known as the "Christian Workers Emergency
Fund." The Administration of said Fund
to be in care of the Synodical and Church
Extension Committee.

M.B. School
Vault

L. Ralston Thomas, as a member of the
Committee on Care of Vault and Records at Mount
Brown School, emphasized the need for classify-
ing the material, the provision for greater
security of the records and some arrangement
whereby persons using the material could receive
better service and more adequate supervision.

L. Ralston Thomas was requested to
study the situation to include the possibility
of placing the Records in custody of a Historical
Society and make recommendations at the
next meeting of the Board.

The Meeting then Concluded

Charles H. White, Clerk

At a meeting of the Permanent Board
held at Ocean Park, Maine. 6 mo. 21st 1932.

In the absence of Charles H. White Clerk,
Lindley M. Binford was appointed Acting Clerk.

Present 31 members viz:—

Joseph L. Hiller
Lettie M. Bailey

George S. Wolkins
Oscar S. Mstrom

Arthur Jones
Eva Pratt Owen
Clara W. Mumford
Annie E. Rose
Frances E. Wheeler

Attendees

Frederick C. Dearborn
Alfred Osborne
Annie M. Priest
Sarah J. Swift
Edward D. Micomber
Mary Paige Ware
George B. Wood
John J. Faye

L. Ralston Thomas

Arthur M. Hussey
Hattie O. Cox
Emily M. Jones
Lydia J. Jones
Lindley M. Binford
Walter S. Meader
Robert Everett Owen
James A. Coney
Willis H. White
Harvey Jones
Lucy H. Meader
Annie M. Cook
Sarah E. Holmes

Records of meetings held at Lynn Mass 2nd 1932 were read and approved with the exception of minute on Page 42 of the Record Book referring to an Emergency Fund for Needy Ministers. This minute is revised, as follows:

Emergency
Relief Fund
for
Ministers &
Workers of S. M.

The Treasurer of the Yearly Meeting who is to receive gifts or contributions for the Emergency Relief Fund for Ministers and Workers of the Yearly Meeting of Friends for New England is authorized to place such funds in a Savings Bank for such income as may accrue. The official name of the fund is as above in place of the name in records on Page 42. and the fund is to be administered by the Evangelistic and Church Extension Committee in accordance with donors wishes.

Report of
Treas. C. S.
S. M. Endow.
Fund.

Robert E. Owen, Treasurer of the Oak Grove Seminary Endowment Fund and Income from Endowment and Scholarships Funds presented a detailed report giving the receipts and disbursements of the Income from said Funds from 12mo. 31, 1930 to 12mo.

- 1932 -

31, 1931. which report is approved and ordered placed on file in the vault of the Moses Brown School.

Lindley M. Binford reported as chairman of the Committee appointed to examine the title of Oak Grove Seminary presented draft of a resolve for passage by this Board prepared by our attorneys Beane and Beane, Augusta, Maine. A copy of the resolve follows herewith:

Whereas this organization has over a considerable period been engaged in an attempt to clarify and validate its record title to the real estate owned, operated and controlled by this meeting at Bassalboro in the County of Kennebec and State of Maine, and whereas it appears to be necessary, in order to accomplish the same, that a bill in equity be filed and prosecuted in the name of and in behalf of this meeting for said purposes;

Now Therefore, Be it Resolved: That Lindley M. Binford and Robert E. Owen be and hereby, is (we) made, constituted and appointed the true, sufficient and lawful attorneys for this Meeting and in its name and stead to execute and prosecute in behalf of this Meeting a bill in equity in such form as may be recommended by the attorneys-at-law for this Meeting, as suitable and proper for said purposes:

GIVING AND HEREBY GRANTING unto said Attorneys full and whole strength, power and authority in and about the premises; and to make and use all due means, course and process in the law, for accomplishing the same; and for the premises to appear, and the person of it, the constituent to represent before any judges, justices, officers, and ministers of the law whatsoever, in any court or courts of judicature

Copy of
Resolve
Oak Grove
Sem. Land.

COPY of
RESOLVE
OUR GROVE
Semi.

and there on its behalf, to prosecute all actions, causes, matters, and things whatsoever, relating to the premises; with full power to make and substitute one or more attorneys under them, said Attorneys and the same again at pleasure to revoke. And generally to say, do, act, transact, determine, accomplish and finish all matters and things whatsoever relating to the premises, as fully, amply, and effectually, to all intents and purposes, as it, the said constituent, if present or represented by any officer or officers of the said constituent, ought or might, although the matter should require more special authority than is herein comprised, the said constituent, ratifying, allowing, and holding firm and valid, all and whatsoever they said Attorneys or their substitutes shall lawfully do, or cause to be done, in and about the premises by virtue of these presents.

AND BE IT FURTHER RESOLVED: That the Permanent Board acting for the Yearly Meeting of Friends for New England be and hereby are authorized and directed to execute in the name of this Meeting a power of attorney according to the provisions of this resolve.

— KNOW ALL MEN BY THESE PRESENTS —

That the Yearly Meeting of Friends for New England, a corporation duly organized and existing under the laws of the State of Maine, has made, constituted and appointed, and by these presents does make, constitute and appoint Lindley W. Reinford and Robert E. Owen to be their ^{its} true, sufficient and lawful Attorneys for it and in its

name and seal to execute and prosecute in behalf of this Meeting a bill, in equity in such form as may be recommended by the attorneys-at-law for this Meeting, as suitable and proper for said purposes:

GIVING AND HEREBY Granting unto said saidly Mr. Binford and Robert E. Brown said Attorneys full and whole strength, power and authority in and about the premises: and to take and use all due means, course and process in the law, for accomplishing the same; and for the premises to appear, and the person of it, the constituent to represent before any judges, justices, officers, and ministers of the law whatsoever, in any court or courts of judicature, and there on its behalf, to prosecute all actions, causes, matters, and things whatsoever, relating to the premises; with full power to make and substitute one or more attorneys under him (them), said Attorney and the same again at pleasure to revoke. And generally to say, do, act, transact, determine, accomplish and finish all matters and things whatsoever relating to the premises, as fully, amply, and effectually, to all intents and purposes, as it, the said constituent, if present or represented by any officer or officers of the said constituent, ought or might, although the matter should require more special authority than is herein comprised, the said constituent ratifying, allowing, and holding firm and valid, all and whatsoever he (they) said Attorney or his (their) substitute shall lawfully do, or cause to be done, in and about the premises by virtue of these presents.

IN WITNESS WHEREOF, the said Yearly Meeting of Friends for New England has

Copy of
Resolves
Sent from
Sew. Room

caused these presents to be signed in its corporate name and sealed with its corporate seal this ^{28th} day of June, A.D. 1932, by its officers thereunto duly authorized.

Signed, Sealed and Delivered

in presence of

SEAL

Permanent Board
Yearly Meeting ^{of the} Friends
for New England
Charles H. White Clerk.

In order that progress may be made in perfecting the title to Real Estate at Oak Grove Seminary, Vassalboro, Maine. the resolve as drafted has been approved and we grant

Appoint Lindley W. Binford and Robert E. Owen power
L. M. Binford of attorneys - in - fact to act in our behalf
Robert E. Owen in accordance with the request of our
Attorneys Messrs. Pease & Pease of Augusta, Maine.
Oak G. Sem. said Lindley W. Binford and Robert E. Owen
Land. to use their discretion in proceeding with a bill in equity in connection with two (2) parcels of land designated on plan of property as "Plan of Oak Grove Seminary Real Estate" and recorded in Registry of Deeds Records in the County of Kennebec and State of Maine as parcels #16 & 17 this action is necessitated because of restrictions on said parcels by the donors.

The Committee appointed to study the Yearly Meeting Schools having rendered no service as yet are continued and asked to report at a later session.

L. Ralston Thomas appointed to make recommendations as to classification and care of the material in the Moses Brown School Vault reported that no formal meeting had been held since 23rd month. The

Rhode Island Historical Society would accept our records only as an outright gift. We approve of adding the names of George S. Wolkins to this committee and they are to continue to study the question and report.

Bd. of Auditors
Recommend
Funds of Y. M.
be placed in
care fiduciary
institutions

Thomas A. Tupp presented the report for the Auditors for our consideration. They are requested to present their report in full as prepared. We approve the recommendations that all funds now in the hands of the Board of Managers of Investment and Permanent Funds be ultimately placed with one or more fiduciary institutions for investment and care. To further this object we refer a further study of this question together with a recommendation of suitable institutions for this purpose to the Board of Managers of Investments and Permanent Funds and the Board of Auditors of the Yearly Meeting as a joint Committee. They are to report their findings to this Board at a later regular or called meeting as may seem desirable.

Bd. Auditors
may employ
auditors
"not
Certified"

Upon recommendation of the Board of Auditors we are united in withdrawing our restriction that they must employ "Certified" public accountants for the audit of Yearly Meeting Funds. They are hereby authorized to employ such accountants, certified or otherwise, as in their judgment are competent for the service.

A beautiful and helpful Christian career ended when on June 10, 1931, Louise Bryan Cates passed from this life. In early years she was married to George H. Cates of East Vassalboro, Maine, in which village she lived for more

than half a century. She became a member of Friends and through the remainder of her earthly pilgrimage served the Church faithfully and intelligently, promoting its social and spiritual interests in an most unostentatious but effective manner. A refined taste in music was a material gift which was enriched by years of culture. This art she used to advance interest in the worship and social life of the Church and community. Her home was conspicuous for its genial hospitality, extended not only to visiting Friends but extended also to others without distinction of creed or class. While devoted to the welfare of the Church in general Mrs. Bates was especially interested in foreign missions to the support of which she contributed generously of her means and which she aided in other available methods. Her unnumbered kindnesses to neighbors and friends drew from all alike the highest testimonials to her Christian service and character.

East Vassalboro Friends herewith desire to pay loving tribute to her noble worth and to testify that it will be difficult to find another to assume the burdens which she has laid down or to fill the position which she filled with abundant grace from her Lord.

The above Memorial was prepared by a committee from Vassalboro Monthly Meeting for Louise Bryan Bates and was read before this Board.

The Clerk is directed to lay the Records of the Board before the Yearly Meeting.

Kimbley, M. Winford. Acting Clerk for the Year.

Memorial
to
Louise Bryan
Bates

At a meeting of the Permanent Board held at Ocean Park Maine 6 mo. 26¹⁵, 1932.

We are informed by the Yearly Meeting Clerk that the following Friends have been approved as members of the Permanent Board for a period of 5 years viz:

Joseph L. Hiller
Arthur W. Hawkes
Lettie M. Bailey
George G. Wolkins

Oscar G. Mostrom
Arthur Jones
Eva Pruitt Owen
Glara W. Mumford

Mabel A. Thayer

30 members responded to their names when called as follows:

Lettie M. Bailey
George G. Wolkins
Oscar G. Mostrom
Eva Pruitt Owen
Glara W. Mumford

Alfred Osborne
Annie M. Priest
Edward L. Macomber
Mary Paige Ware
Robert Everett Owen

Mabel A. Thayer
Annie E. Rose
Charles H. White
Hattie O. Cox

James A. Coney
Willis H. White
Harvey Jones
Lucy H. Meader

Emily M. Jones
Lydia T. Jones
Lindley M. Binford
M. Melvin Bailey

George B. Wood
Annie M. Cook
Cyrus Jones
Sarah B. Holmes

Walter S. Meader
Frederick C. Newborn

Sarah J. Swift
Frances E. Wheeler

Records of meeting held 6 mo. 21, 1932 were read and approved.

Charles H. White was appointed Clerk for the ensuing year.

It was decided to hold regular meetings of
 Stated Mtgs the Board as follows:
 Permanent Bd. At Lynn, Mass. 2mo. 22, 1933 at 11:30 P.M.
 At Ocean Park, Me 6mo. 20, 1933 at 8:30 P.M.

Membership
 Y.M.C. Com.
 on
 Entertain

We appoint

James A. Coney
 Mary Hill Toinfeld
 William T. Hussey

to constitute the Committee on Entertainment
 for the Yearly Meeting next to be held at Ocean
 Park, Maine.

The meeting then concluded,
 Charles H. White, Clerk.

Call of Special Meeting

Aug. 5, 1932

Charles H. White, Clerk,
 Providence, R.I.
 Dear Friend:

We, the undersigned, request that a
 special meeting of the Permanent Board be
 called to meet August 20th, at Lynn, Mass.
 at 1 P.M., at the Silsbee Street Meeting House
 for the following purposes:

Amendment
 to Act incorp
 Y.M.F. for N.E.

First - To authorize an amendment to
 the Act incorporating the Yearly Meeting of
 Friends for New England, in the State of
 Rhode Island, so as to permit holding the
 Yearly Meeting in the State of Maine more
 often than once in two years.

Second - To consider a report and
 recommendations to be presented by the
 Trustees of the Lynn Preparative Meeting
 property.

Third - To hear any up-to-date in-

- 1932 -

formation regarding progress in connection with the title to Oak Grove Real Estate.

Fourth. To consider any other related or important matters which may legally and properly come before us for consideration.

Lindley M. Binford.

Willis H. White.

Francis E. Wheeler.

Norman E. Taber.

Moses M. Bailey.

Complying with the above request, properly executed and signed, I hereby call a Special meeting of the Permanent Board to be held at Lynn, Massachusetts, at Silver Street Meeting House, Seventh Day, Eighth Month 20th, 1932 at 1 P.M. for the purpose of considering matters referred to in the Call.

Permanent Board

Charles H. White, Clerk.

At a Special Meeting of the Permanent Board held at Lynn, Mass. 8th. Mo. 20, 1932.

Present 21 members viz:

Arthur M. Hussey

Lillian J. Jones

Lindley M. Binford

Charles H. White

M. Melvin Bailey

Norman E. Taber

Alfred Osborne

Sarah J. Swift

Edward L. Macomber

Oscar E. Westrom

Robert Everett Owen

Harvey Jones

George B. Wood

Cyrus W. Jones

Sarah W. Holmes

Joseph L. Hiller

Arthur W. Hawkes

Lillian M. Bailey

George L. Wolkins

Eva Pratt Owen

Mabel A. Thayer

Excuses for absence were received from
 Emily M. Jones
 Walter Meander
 Lucy Meander

Minutes of meeting held at Ocean Park, Me.
 6mo. 26, 1932.

The Clerk presented a proposed amendment to the Act incorporating the Yearly Meeting of Friends for New England, in the State of Rhode Island so as to permit holding the Yearly Meeting in the State of Maine more often than once in two years.

Authority
 to amend
 Act Inc. Y. Mtg

We authorize Charles H. White to act in behalf of the Permanent Board of the Yearly Meeting of Friends for New England in securing the passage of an amendment to the Act incorporating the Yearly Meeting of Friends for New England, in the State of Rhode Island, to permit the Yearly Meeting to be held in the State of Maine more often than once in two years.

Report
 Trustees
 Lynn Prep. Mtg
 Realty Trust

The Trustees of Lynn Preparative Realty Trust reported thru its Chairman Norman S. Taber that the Trustees had tried to sell the Haverford & Earlham Apts but the income was not attractive to a buyer at the price the Trustees felt they should receive. The property was finally sold on a shortstring basis for \$300,000. The bank mortgage was \$200,000, the Yearly Mtg taking back a second mortgage of \$80,000. the buyer paying \$20,000 cash. The purchaser unable to pay interest or taxes the Trustees were obliged to foreclose. Shall the Trustees lose all equity by not paying taxes or shall the Yearly Meeting make an additional loan to the Trustees of \$30,000. in the hope of saving the equity. The bank had agreed to reduce interest from 6% to 4% on first mtg of \$196,000. and a tax reduction is being sought.

The Permanent Board hereby authorizes the Trustees of Lynn Preparative ^{meeting} Realty Trust to continue their services in the hope that they may protect such equity as the Yearly Meeting may have in the Haverford, and Earlham apartments.

Upon request from Norman S. Taber, Willis H. White and Charles H. White all of Providence R. I. duly appointed Trustees by Lynn Preparative Meeting of Friends, for the purpose of taking title by a Trust Deed, to all of its real estate in Lynn, Massachusetts, to be held and managed in its interests; the Permanent Board for the Yearly Meeting of Friends for New England, does hereby grant full power and authority to the Board of Managers of Investments and Permanent Funds for the Yearly Meeting of Friends for New England to loan to said Trustees an amount not to exceed in the aggregate Thirty Thousand Dollars (\$30,000) upon the receipt of sufficient security, and for this purpose may borrow on behalf of the Yearly Meeting of Friends for New England amounts not to exceed in the aggregate Thirty Thousand Dollars (\$30,000) in addition to amounts already authorized for other purposes by previous minutes and for this purpose said Board, by its Treasurer, shall have full power and authority to execute and deliver in the name and on behalf of the said Yearly Meeting such promissory notes or other evidence of indebtedness as may be necessary. Such notes or other evidence of indebtedness shall be countersigned by one other member of the Board.

Authority granted to Bd of Mgmt of Invest. & P. Funds to loan \$30,000 to Trustees of Lynn Prep. Realty Trust.

Inasmuch as Roy Austin of Lynn Mass. raised the question in a former Permanent Board meeting as to the proper use, by the Trustees of the Lynn Preparative Meeting Realty Trust, of the Income from the proceeds of the sale of the East Lynn Meeting House property to the First Church of the Nazarene, East Lynn, Mass. - The Trustees of the Lynn Preparative Meeting Realty Trust secured a legal opinion from Atty. Guy Newhall Lynn, Mass., as follows:

"The title to the property came in two distinct parcels, which I will refer to as A & B. A was purchased first and is the westerly portion of the lot, that upon which the chapel was erected. B is a strip of land on the easterly side approximately 40 feet wide and containing about 5,900~~0~~ sq. ft., and is the lot on which the parsonage has been erected by the Nazarene Church.

Parcel A was acquired first. George W. Grossman et al made a declaration of trust dated June 28, 1886, and recorded in Book 1176, Page 224. Then parcel A was conveyed to them as trustees on October 21, 1884, by deed recorded in Book 1268, Page 97. The trust of this parcel was substantially that the property should always be used for the purposes of religious worship in accordance with doctrines of simple, spiritual Christianity. It was in accordance with this trust that I advised you that you could sell to the Nazarene Church, because they would be conducting worship along those lines. The property as acquired by them is subject to the same trust. Subsequently the trustees conveyed the property to the Salem Monthly Meeting upon the same trust, by deed June 5, 1891, and recorded in Book 1321, Page 333. It was conveyed

to the Preparative Meeting by deed recorded in Book 2614, Page 184.

Parcel B, the parsonage lot, so-called, is an entirely different proposition. It was purchased direct by the Salem Monthly Meeting by deed dated December 1, 1916, and recorded in Book 2352, Page 33. That deed recited as follows: "But in trust that said land shall be used in connection with the grantee's adjoining premises on Eastern Avenue for church purposes so long as said Overseers deem advisable, and in case said corporation sells said land the proceeds shall be held in trust and the income used for religious purposes in connection with the Salem Monthly Meeting of Friends."

(See page
207)

Accordingly Parcel B would seem to have been held on a trust which did not restrict the land as in case of Parcel A, but applied to the proceeds in case of sale. The Salem Monthly Meeting conveyed to the Preparative Meeting upon the same trust, and the Preparative Meeting conveyed to your Trust subject to the trust. Accordingly I should say that portion of the \$18,000- for which the Eastern Avenue property was sold which represents the 40 foot strip upon which the parsonage stands is held by you in trust to apply it to religious purposes in connection with the Salem Monthly Meeting.

The Trustees stated that the property had been sold for religious purposes in accordance with the Trust covering Parcel A and that more than the income of the proceeds of the sale of Parcel B, has been spent for religious purposes in accordance with the Trust covering Parcel B.

Approval
actions Trustees
Lynn R. Realty T.

The Permanent Board after due consideration approved of the actions of the Trustees of Lynn Preparative Meeting Realty Trust which actions were in harmony with the procedure as recorded above by Attorney Guy Newhall.

The meeting then concluded.
Charles H. White, Clerk.

At a meeting of the Permanent Board held at Lynn, Mass. 2nd Month 22, 1933.

Present 28 members viz:-

Attendance

Annie E. Rose	James A. Coney
Frances E. Wheeler	Harvey Jones
Charles H. White	Lucy H. Meuder
Telford R. Jones	George B. Wood
Frederick C. Dearborn	Annie M. Cook
Arthur M. Hussey	Cyrus Jones
Myron J. Jenness	L. Ralston Thomas
Lindley M. Binford	Joseph L. Hiller
M. Melvin Bailey	Arthur W. Hawkes
Walter S. Meuder	Lettie M. Bailey
Alfred Osborne	George S. Wolkins
Sarah J. Swift	Arthur Jones
Edward L. Macomber	Eva Pratt Owen
Robert Everett Owen	Glara W. Mumford
Mabel A. Thayer	

Excuses for absence were received from

Annie M. Priest	Emily M. Jones
Oscar S. Mostrom	Sarah D. Holmes
Mary Saige Ware	Willis H. White

Minutes of Special Meeting held 8 mo. 20th were read and approved.

George S. Wolkins reported that several Quarterly Meetings were in arrears on their quotas

to the Yearly Meeting and the United Budget was short of its goal - Receipts \$7,557.82 plus \$500.20 remitted direct to Richmond - Total \$8,058.02 - goal \$15,000. -

The Board approves the report of the Finance Committee which recommends a Budget of \$8000. - for 1933-'34 apportioned as follows:

Approval
United
Budget
1933-1934

\$3000. - for Friends Activities of the Five Years Mtg.
\$5000. - for Yearly Meeting purposes, as follows:
\$1000. - to be applied to payment of debts
3600. - Evangelistic and Church Extension Com.
150. - Board of Young Friends Activities
150. - Board of Myrs of Oak Grove Seminary
100. - Committee on Bible Schools and
Religious Education

Treas.
authorized to
pay 5 yrs. mtg
debts

The Yearly Meeting Treasurer is authorized to pay the \$3000. - designated for the Five Years meeting in twelve equal monthly payments.

Designation
Indian Affairs

\$300. - of the \$3000. - designated for the Five Years meeting is hereby specifically designated for the use of the Associated Executive Committee on Indian Affairs.

Approval
Auditors
J. M. Treas. Accts

We approve the recommendation of the Finance Committee that Frederick C. Dearborn and Joseph L. Hiller serve as auditors for the Yearly Meeting Treasurers' accounts for the year closing Sixth Month 1933.

Distribution
J. B. Farnum
Fund

We approve of one-half the income from the Jonathan B. Farnum Fund being contributed to the Huntington Home Amesbury Mass. and one-half to the Evangelistic and Church Extension Committee.

The Board is united in the feeling that the proposed joint conference, between the two New York Yearly Meetings, the New England Yearly Meeting and the Yearly Meeting of Friends for New England, be not held this year on account of the economic conditions.

Decision
not to hold
4 yr. mtg. Conf.
in 1933

The Board authorizes the Yearly Meeting Treasurer to pay James A. Coney \$22.¹⁴ on account of travelling expenses to New York to attend a conference of representatives of the four yearly meetings.

Treas. Author
pay travel
to 4 yr. mtg.
conf.

L. Ralston Thomas and George G. Wolkins are hereby granted power to proceed in accordance with their best judgment in placing the Records now in the Vault at Moses Brown School, Providence R.I. in ^{the} custody of a Historical Society to provide ^{for} greater security, better classification, service and more adequate supervision.

Authority
for
transfer
S. M. Records

The Committee appointed to examine the Title of Oak Grove Seminary reported substantial progress.

The Committee appointed to report on our Yearly Meeting schools were not prepared to report.

The Yearly Meeting Committee, A. Edward Kelsey, Chairman appointed to confer with a committee appointed by the New England Yearly Meeting (Westerly R.I.) reported having had a profitable conference.

Recommendation
S. M. Com.
on
cooperation
Westerly R. I.
group.

The Committee recommends that the Permanent Board issue an invitation to all Friends in New England to gather for worship

at the Providence meeting house on seventh-day Fourth month 29th. at 11:30 a.m. that the members of the two Yearly Meetings might draw nearer to gether in love and fellowship.

Clerk
Authorized
call meeting
of y.m. members
to Prov.

The Board authorizes the Clerk to issue an invitation in accordance with the recommendations of the Committee.

Authorized
Treas. Oak G.
to enter suit

The Permanent Board authorizes Robert E. Owen, Treasurer of Oak Grove Seminary, Vassalboro, Maine to enter suit in behalf of the Yearly Meeting of Friends for New England to recover damages to a Ford Coupe purchased by Oak Grove Seminary.

A communication from the Clerk of Salem Quarterly Meeting of Friends presents a concern of Connecticut Valley Friends, signed by George R. Taylor and Phillips Bradley, that time be allotted at our next Yearly Meeting for the purpose of studying social, economic and political problems. This concern has the approval of Salem Quarterly Meeting of Friends.

Calendar
Com.
to arrange
meeting
for
distribution
soc. pol. econ.
p. theras

The Board directs the Calendar Committee to make the best arrangements possible for time to present the above concern with the understanding that such meetings as may be held be under the auspices and direction of the Yearly Meeting Peace and Service Committee.

Harvey Jones and Arthur Jones advised the Board that the town of St. Albans, Maine would like to purchase the St. Albans, Me. meeting house for high school purposes.

Proposed
sale - St Albans
Mly Hs. prop.
referred to
Treas. Com
with power

The Board refers this matter to the Evangelistic and Church Extension Committee with power. If their decision of the Committee is to sell we hereby authorize

Authority
sign
Recd.

Lindley M. Binford and George S. Wolkins
to sign the deed in behalf of the Yearly
Meeting of Friends for New England.

The meeting then concluded.

Charles H. White, Clerk.

At a meeting of the Permanent Board
held at Ocean Park 6 mo. 20, 1932.

In the absence of Charles H. White - Lindley
M. Binford is appointed Clerk for the day.

Present 30 members viz:

Annex S. Rose
Frederick C. Hamborn
Arthur M. Hussey
Hattie C. Cox
Emily M. Jones
Lupelia J. Jones
Lindley M. Binford
W. Melvin Bailey
Walter S. Mander
Edward L. Macomber
Mary Maize Ware
Robert Everett Owen
James W. Long
Harry Jones
Lucy H. Mander

Mabel L. Bailey
Alfred J. Ware
George W. Wood
L. Paul Harris
Sarah H. Holmes
L. Ralston Thomas
Joseph L. Miller
Lettie M. Bailey
George S. Wolkins
Oscar G. Mostrom
Arthur Jones
Eva Pratt Owen
Charles W. Mumford
Mabel A. Thayer

Attendance

Excuses for absence were received from
Annex M. Priest and Alfred Osborne.

Records of meetings held at Lynn Mass.
6 mo. 22, 1933 were read and approved.

Robert E. Owen, Treasurer of the Nat. Board
Seminary Endowment Fund and Income Fund

Endowment and Scholarship Funds presented a detailed report giving the receipts and disbursements of the Income from said Funds from 12 mo. 31, 1931 to 12 mo. 31, 1932 which report is approved and ordered placed on file in the vault of the Moses Brown School.

Report Treas.
Oak St. End &
Scholarship Funds

Report Com.
Title to O. Grove

The Committee appointed to examine the title of Oak Grove Seminary, reported good progress. The bill in equity to quit title will be heard next month following this the committee will undoubtedly be prepared to make its final report.

The Committee appointed to study the Yearly Meeting schools were not prepared to report.

The Committee appointed to make recommendations as to care of material in Moses Brown School vault reported progress.

The Board accepts the partial report of the Committee appointed to consider the advisability of placing funds now in the care of Board of Managers of Investments and Permanent Funds in charge of a fiduciary institution. The report follows:-

"The joint committee consisting of the Board of Managers of Investments and Permanent Funds and the Board of Auditors of the Property of the Yearly Meeting to study the question of ultimately placing the funds of the Yearly Meeting with one or more fiduciary institutions for investment and care met at Moses Brown School Eleventh month, 19, 1932, at 3 P.M.

Those present were: Frederick C. Fairborn

Joseph D. Hiller, George S. Wolkins, Seth K. Sifford,
Norman S. Taber, S. Kalton Thomas, Charles H. White,
Edmund Wood.

Charles H. White was appointed chairman
and S. Kalton Thomas, secretary.

After a discussion of the whole matter,
the following minute was approved:

"In view of the present situation and
the fact that it would be a most dis-
tasteful time in which to make a change,
it is agreed by this committee that for the
present the funds of the Yearly Meeting
should remain in the care of the Board
of Managers of Investments and Permanent
Funds, and the chairman is asked to
appoint a committee of three to study the
question and to secure further information."

Report of
Joint Com.
Bd. Mgrs. Inv.
& Y. M. Assoc.
placing funds
in a fiduciary
institution

The Committee chairman appointed the
following committee:

Frederick E. Osborn
George S. Wolkins
Norman S. Taber

We record the death of John J. Faye and
Lynne Faye during the past year. Their
consistent active service will be greatly missed.

The Evangelistic and Church Extension
Committee to whom was referred the matter
of the St. Albans meeting house property
advised that in their judgment there is
at present no market for the property, if
indeed it would be wise to dispose of it.
They are asked to exercise general oversight
and report any later findings or developments.

Report Com
on
St. Albans
mtg. House
Property

A tribute to the life and service of Oliver
B. Pope a minister of Concordia Church, Meeting

was read and impressed us with the richness of her Christian experience.

The Clerk is requested to lay the Minutes of the Board before the yearly Meeting.

Respectfully submitted.
Lindley M. Binford,
Acting Clerk for the Day

At a meeting of the Permanent Board held at Ocean Park, Maine 6 mo. 24, 1933.

We are informed, by the Clerk of the yearly Meeting, that the following friends have been appointed to serve on the Board for 5 years viz:

New appoint- ments to Perm. Board:	Margaret S. Sisson	Walter H. Wood
	Annie E. Row	Frederick C. Dearborn
	Frances E. Wheeler	Arthur M. Hussey
	Charles H. White	Hattie D. Fox
	Emily M. Jones	

James H. Rowley and Alice W. Jones are appointed to serve on the Board for 3 years to fill vacancies caused by the death of John J. Frye and Pyrus Jones.

23 members present viz:-

Attendance	Margaret S. Sisson	W. Paul Osborne
	Annie E. Row	Annie M. Priest
	Frances E. Wheeler	Robert Everett Owen
	Charles H. White	James G. Conroy
	Telford B. Jones	Harvey Jones
	Hattie D. Fox	E. Fred Davis
	Emily M. Jones	E. Pelaton Thomas
	Eydie J. Jones	Hattie M. Bailey
	W. Melvin Bailey	George G. Wolkins
	Walter S. Meader	Oscar S. Mastroni

Mabel W. Thayer
Lindley W. Binford
William F. White

Edward W. Mumford
Lucy H. Meader
Mabel E. Bailey
Frederick G. Dearborn

Edward L. Macomber

A cordial welcome to the new members was extended by the clerk.

Records of meeting held 5/20, 1933 were read and approved.

We appoint

Membership
Committee
on
Entertainment

James A. Doney
Mary Hill, Binford
William F. Thayer

to constitute a committee on Entertainment for the yearly meeting next to be held at Ocean Park Maine, said committee is given power to appoint its assistants.

Schedule
of Reg. Mtgs

It was decided to hold regular meetings of the Board as follows:
At Lynn Mass. 2 mo. 22, 1934 at 1:30 P.M.
At Ocean Park Maine 6 mo. 26, 1934 at 8:30 P.M.

Resignation
Clerk of P.B.

Edward F. White having served the Board as Clerk for approximately ten years asked to be relieved.

The Clerk was requested to appoint a nominating Committee.

Membership
Nominating
Com. to
present names
of Clerk.

Lindley W. Binford
Mary Paige Ware
Walter S. Meader

are appointed a nominating committee to present the name of a person for Clerk at the next regular meeting of the Board.

The meeting then concluded,
Charles H. White, Clerk.

At a meeting of the Permanent Board
held at Lynn, Mass. 2nd Month 22nd, 1934.

Present 19 members viz.

Lindley M. Binford	Arthur W. Hawkes
Walter S. Meader	George G. Wolkins
Alfred Osborne	Eva Gratt Owen
Edward L. Macomber	Margaret G. Sisson
Robert E. Owen	Frances E. Wheeler
Harvey Jones	Walter H. Wood
Lucy H. Meader	Frederick C. Dearborn
Alice W. Jones	Arthur M. Hussey
Joseph L. Hiller	Charles H. White
James H. Rowley	

Records of meeting held 6 mo. 24, 1933 were
read and approved.

The nominating committee presented the name
of Alfred Osborne for Clerk to succeed Charles
H. White and recommended that the new clerk
assume his duties beginning with the organization
meeting held in 6th month.

The Board approves the report of the nomina-
ting committee.

George G. Wolkins reported as to progress
made in raising the United Budget.

The Board approves the Report of the
Finance Committee which recommends a
Budget of \$8000. — for 1934 - 1935 apportioned
as follows: -

\$3000.00 for Friends Activities of the Five Years Meeting
\$5000.00 for Yearly Meeting purposes as follows:

\$1000. to be applied to payment of debts

3600. Evangelistic and Church Extension Committee

100. Board of Young Friends Activities

100. Board of Managers of Oak Grove Seminary

100. Community Welfare and Suppression of
the Liquor Traffic

100. Community on Bible Schools and
Religious Education

The Yearly Meeting Treasurer is authorized
to pay the \$3000. designated for the Five Years
Meeting in twelve equal monthly installments.

\$300 of the \$3000. designated for the Five Years
Meeting is hereby specifically designated for
the use of the Associated Executive Committee
on Indian Affairs.

We approve the recommendation of the
Finance Committee that Frederick G. Dearborn
and Joseph L. Hiller serve as auditors for the
Yearly Meeting Treasurer's accounts for the year
closing 6th mo. 1934.

We approve of one half of the income from
the Jonathan B. Farnum Fund being contributed
to the Huntington Home, Amesbury, Mass. and
one half to the Evangelistic and Church Extension
Committee.

The Board authorizes the Yearly Meeting
Treasurer to pay Charles H. White \$15.24 in
curred on account of travelling expenses to
New York to attend a Conference of representatives
of four yearly Meetings viz: two New York yearly Mtgs
N. E. Y. M. and yearly Meeting of Friends for N. E.

Request
Bd Mgrs O.S.S.
that Portland
Nat. Bank be
appointed Custodian

Inasmuch as the Fidelity Trust Company of Portland, Maine, has notified us of its intention to file its resignation as Trustee of the Endowment and Scholarship Funds of Oak Grove Seminary, we hereby request that the Permanent Board terminate the Indenture of Trust created November fourth, 1915 with said bank, and that the Portland National Bank, of Portland, Maine, be appointed as the successor.

Taken from the minutes of the Board of Managers of Oak Grove Seminary at a meeting held 2nd month 15th 1934.

Com. to
arrange transfer
+ Finance Com.

The foregoing request of the Board of Managers of Oak Grove Seminary has been considered and we approve the recommendation. We appoint Lindley M. Binford and Robert E. Owen to arrange for the drafting of suitable articles of agreement between the Yearly Meeting of Friends for New England, and the Portland National Bank of Portland Maine, who propose the establishment of a Custodian and Investment Trust, at a final fee of 5% of the income collected. The draft of the proposed agreement is to be presented at the next regular meeting. To carry out the provision of the Trust Agreement we appoint a Finance Committee, consisting of Lindley M. Binford, Robert E. Owen, they to appoint a third member, this committee shall collaborate with and approve the purchase or sale of all securities.

In accordance with the provision in the Indenture of Trust between the Yearly Meeting of Friends for New England, and the Fidelity Trust Company of Portland Maine dated the 4th of November 1915. It was unanimously voted to request the termination of the Trust therein

created on or before September first 1934.

We appoint Lindley M. Binford and Robert E. Owen as our agents to ^{receive} receipt and receipt for all the cash, securities and property constituting the principal of said trust funds and all accumulation of interest thereon then in the hands of the said Fidelity Trust Company and make proper transfer of same to the successor Institution.

Agents are authorized to make transfer

Taken

The Committee appointed to care for the Records now in Moses Brown School Vault reported progress.

The Committee appointed to examine Title of Oak Grove Seminary reported progress.

We approve of discontinuing the Committee appointed to report on the condition of our Yearly Meeting Schools.

In accordance with minute of record of this Board as of 2nd month 22nd 1932 Willis H. White reports having secured counsel and obtained from Charles L. Swift, Boston, Mass. \$505.83 which was due the Estate of Lucinda Hill formerly of Falmouth, Mass. This amount has been placed in the hands of the Board of Managers of Investments and Permanent Funds to be added to the capital account of the Huntington Home Fund.

Money collected for Lucinda Hill Estate

We approve the request from the Clerk of East Greenwich Monthly Meeting to sell the cottage adjoining the East Greenwich Meeting-house property and owned by East Greenwich Monthly Meeting to a member of the Meeting for \$2000.

Approve request to sell E. G. parcel

The Joint Committee of the Board of Auditors and Board of Managers of Investments and Permanent Funds reported as follows:-

Report
with con.
of the Funds. The Board of Managers of Investments and Permanent Funds is contemplating the employment of investment counsel, so that they may have the benefit of expert advice. The joint committee approves this action and the Secretary is directed to send a copy of this minute to the Clerk of the Permanent Board.
Signed - L. Ralston Thomas. Secretary.

Report
approved, The Board approves the action of the Joint Committee of the Board of Auditors and Board of Managers of Investments and Permanent Funds of the Yearly Meeting.

The meeting then concluded.

Charles H. White. Clerk.

Memorial to Seth Kelly Gifford

Dr. Seth K. Gifford, who passed away on the second of Ninth Month, was for more than fifty years intimately associated with the history of Moses Tarow School.

He was born in West Falmouth, Mass. on Seventh Month 24th 1854, and was a student at Friends School from 1871 to 1873. In 1876 he was graduated from Harvard College where a year later he received his Masters degree. He then returned to Friends School as a Teacher of Latin and Greek. In 1882 he became professor of Latin, Greek and German at Harvard College and remained there until 1904. In 1902, after study abroad, he took his doctorate at the University of Halle and two years

later accepted the principalship of Mount Brown School. For the next twenty years, until 1924, when he laid down his duties, Dr. Gifford administered the affairs of the school with wisdom and foresight.

Memorial

Dr. R. Gifford

Dr. Gifford always was interested in meeting affairs. He served on numerous committees, was an able member of the Permanent Board, a president of the Foreign Mission Board, and for many years took a leading part in the important work of the Board of Missions of Semesters and Permanent Funds.

He was a scholar and an administrator, a man of vision and a practical business man.

"Such was a man diligent in his business?
He shall stand before kings."

At a meeting of the Permanent Board held at Ocean Park, Maine. Sixth Month 26th. 1934.

Present 32 members; viz..

Myron L. Jenness

Lyllia J. Jones

Lindley M. Binford

M. Melvin Bailey

Walter S. Faber

Alfred Osborne

Annie M. Frost

Edward L. Macomber

James L. Cony

Willie H. White

Fanny Jones

Lucy F. Meader

George R. Wood

Alice W. Jones

Sarah J. Holmes

L. Ralston Thomas

Joseph L. Hiller

Lillie M. Bailey

George S. Wolkins

Deane S. McCombs

Arthur Jones

Elmer W. Mumford

Mabel A. Thayer

Annie E. Rose

Frances E. Under

Charles H. White

Fredrick E. Hearn

Arthur M. Hickey

Hattie Q. Cox

Emily M. Jones

Attendance

Records of meeting held Second Month 22nd 1934 were read and approved.

It is a pleasure for the Board to have present at this meeting by invitation David F. Lane of New York Yearly Meeting and Richard S. Brown and wife Ann from Philadelphia Yearly Meeting, who are attending sessions of our Yearly Meeting.

The Committee on Oak Grove Title has made its final report and that by direct action of grantors in which error in the name of Grantor was evident and by court decree issued by W. R. Pattangall, Chief Justice of Supreme Judicial Court of Maine dated 22nd day of June 1934 the title to all parcels in the present Oak Grove Real Estate now stands in the name of the Yearly Meeting of Friends for New England.

We approve having the plat of Oak Grove Seminary Real Estate recorded and a copy of the plat placed on file in the Moses Brown School Trust.

We approve payment of the balance of \$90.45 for the examination of the Title of Oak Grove Seminary Real Estate and \$1.⁰⁰ for recording fee of plat.

The Board greatly appreciates the time and able services of Lindley W. Binford in connection with the examination of the Title of Oak Grove Seminary Real Estate also its appreciation for the moderate charge made by the examiners Beane & Beane.

A copy of the decree duly certified by the Clerk of the Supreme Judicial Court in equity is recorded herewith.

State of Maine

Kennebec, ss.

Supreme Judicial Court
and EquityThe Yearly Meeting of Friends for New England
vs.Trustees of Oak Grove Seminary, Oak Grove
Seminary, New England Yearly Meeting of Friends
and parties unknown

This cause came on to be heard this day and the plaintiff's bill having been taken pro confesso by decree of this Court on the fourth day of June, 1951, for want of appearance and of defense and ten days having been elapsed since the entering of said decree without motion to reopen the same; therefore, upon consideration thereof, it is hereby:

ORDERED, ADJUDGED AND DECREED:

1. That the several instruments evidenced by Exhibits 5 to 12, both inclusive, and Exhibits 14 to 18, both inclusive, as attached to and made a part of the plaintiff's bill, are hereby continued to be, in fact, conveyances to the plaintiff; and that, in fact, through accident or mistake, the grantee therein have usually been misdescribed and the grantee should have been, in each instrument, the plaintiff and accordingly the grantee in each of said instruments is held to be the plaintiff.

2.

That the validity, nature and extent of the title of the plaintiff in and to all premises described in Exhibits 5 to 12, both inclusive, and Exhibits 14 to 18, both inclusive, as attached to and made a part of the plaintiff's bill, is established and declared as follows: said title is valid and of such nature and extent as the same would have been had said instruments originally been made to the plaintiff in its

copy of
decree
Oak Grove
Seminary
vs. State
Title

own proper name and title, as grantee therein, and the plaintiff's title thereto is hereby quieted, in accordance herewith.

3.

That none of the defendants, known or unknown have any claim or right of any kind or nature in and to said premises, except in so far as the title to premises described in Exhibits 15 and 17, as attached to and made a part of the plaintiff's bill, may be subject to trusts and restrictions, as set forth in paragraphs 14 and 15 of said bill.

4.

That the plaintiff holds title to the premises described in Exhibits 15 and 17, as attached to and made a part of the plaintiff's bill, subject in each case to an equitable trust impressed upon said premises, whereby the plaintiff is required generally to use said premises for the benefit of Oak Grove Seminary, as described in plaintiff's bill, as an educational institution, but the exact terms, conditions and extent of said trust is not, in this decree, adjudicated or determined; and that the plaintiff holds title to the premises described in Exhibit 17, as attached to and made a part of the plaintiff's bill, subject to the terms and restrictive covenants of the instrument, copy of which, marked Exhibit 21 is attached to and made a part of the plaintiff's bill, which covenants run with the land.

5. That the plaintiff has a good and legal title to the premises described in Exhibits 5 to 12, both inclusive and Exhibit 18, all is attached to and made a part of the plaintiff's bill, by adverse possession.

6.

That a copy of this decree, duly certified by the Clerk of this Court, shall be, within thirty days after the rendering of this decree,

Copy
dura
Oak Grove
Seminary
Real Estate
Title

duly recorded in the Registry of Deeds in
said County of Hancock.

Dated this 22nd day of June, 1934.

W. R. Pattangall
Chief Justice Supreme Judicial Court

Report of the Committee to arrange articles of agreement
between the Yearly Meeting of Friends for New
England and the Portland National Bank as
custodian and trustee.
Com. on Transfer
Cash and Securities
Funds.

Harry Harrison was appointed by Lindley
M. Binford and Robert E. Owen as the third member
of the Committee.

To complete the authorization granted at our
last meeting, held February 22nd, 1934, for the
transfer of securities, cash and other property
belonging to the Scholarship and Endowment
Funds of Oak Grove Seminary, from the Fidelity
Trust Company of Portland, Maine. (due to liquidation
proceedings) to the Trust Department of the
Portland National Bank, also of Portland Maine,
we direct the Clerk of the Permanent Board
to affix his signature to the articles of
agreement in behalf of the Yearly Meeting of
Friends for New England.

Robert E. Owen is authorized to counter-
sign the document as Treasurer of the Schol-
arship and Endowment Funds of
Oak Grove Seminary, Fossilboro, Maine.

KNOW ALL MEN BY THESE PRESENTS,
THAT THE YEARLY MEETING OF FRIENDS FOR
NEW ENGLAND, a corporation duly organized

under special charter from the State of Maine, Rhode Island and Massachusetts, for religious, educational and benevolent purposes, and holding its annual sessions in either Maine or Rhode Island, hereinafter called the DEPOSITOR, has delivered to and deposited with the Federal National Bank, a national banking association existing and existing under the laws of the United States and located at Portland, Maine, in the County of Cumberland and State of Maine, hereinafter called the TRUSTEE, the following securities and property, viz:

- SEE SCHEDULE A ATTACHED -

Articles of
Agreement
Between

Yusuf M. Jafar
New Eng.
Portland
National Bank

FIRST - Said Trustee, as the agent of said Depositor is to hold all securities, cash and other property deposited under this agreement, in safe keeping; give to them the same protection against fire, burglary, and other casualties that it gives to its own funds and securities, and keep at all times a full and accurate record thereof.

SECOND - Said Trustee, as such agent is to collect and receive the interest, dividends and income arising and accruing from the deposited securities and property, and upon receipt thereof is to remit and pay, the same to said Depositor, less five (5%) per centum thereof to be deducted by the Trustee for its services and less the actual expenses incurred in connection with the agency, - remittances to be made on or before the tenth day of each month to the Treasurer of the Income of Oak Grove Seminary, Endowment and Scholarship Funds upon his receipt thereof, said Treasurer being duly appointed by the Permanent Board of the Yearly Meeting of Friends for New England. The Trustee is

Articles of
Agreement
between
yearly M of S.
for New Eng.
and
Portland
Nat. Bank

to keep a separate and distinct account upon the books of the deposited property, properly estimating at all times its accumulations and all payments therefrom, and is to take and keep on file proper vouchers for all payments. Said Trustee shall on the first day of June in each year and at least if required, make a written statement with respect to the Treasurer of the income of said Endowment or said Beneficial Fund, showing the amount of principal of the same held by the Trustee under the provisions of this agency - agreement to gather with a specification of the securities in each fund, cash balances if any, and including an account of income received and disbursed by the Trustee as agent of the Depositor since the last preceding report.

THIRD - Said Trustee is to take the necessary steps to secure information a reasonable time in advance of the maturity date or call date for the payment of the principal of the various securities and investments deposited, and to report thereof to the Finance Committee of said Depositor as soon as available to the end that said Finance Committee may have ample time to authorize new investments in their stead. Said Trustee shall from time to time furnish the said Finance Committee with information concerning the status of the investments held in the Trust Fund and make suggestions for the investment or re-investment of the trust fund. Said Trustee is also to take the necessary steps to collect, receive and

and receipt for the principal of all securities and investments so deposited, as payment thereof becomes available, and upon such collection said Trustee is to deposit said funds to the credit of said Depositor, on demand the same as the said Finance Committee may direct in writing filed with said Trustee and signed by a majority of the members of said Finance Committee.

Articles
of Deposit
Returned
and C. & M. Co.
of N. Y.
to the
Nat. Bank

FOURTH. — Said Trustee is to make such investment of the funds deposited with it, or such changes of investments, as said Finance Committee may from time to time authorize in writing filed with the Trustee and signed by a majority of the members of said Finance Committee and hold any securities or investments so acquired under the same terms and conditions as the securities and investments originally deposited.

FIFTH. — Said Depositor may from time to time in its discretion deposit with said Trustee other and additional cash, securities and property, which when so deposited shall be added to said original deposit and be held upon and subject to the same terms and conditions as said original deposit of securities, and shall with any unexpended accumulations thereof at the termination of this Agency from any cause, be paid or distributed or transferred as is provided for the final disposition of said original deposit of securities.

SIXTH. — At any time hereafter said Depositor may terminate the agency created under this agreement, or withdraw any portions of cash or securities in the following manner, viz: Said Depositor shall deliver to said Trustee

a copy of a Minute of its members duly passed at a legal meeting thereof, to the effect that the agency under this agreement is terminated and designating the person, persons or corporation to whom the securities and property comprising the then agency fund shall be paid and delivered, which copy of said Minute shall be certified by the Clerk of the Corporation or the Clerk of its Permanent Board, and under the corporate

Articles seal. Upon receipt of such copy of Minute of agreement this agency shall thereupon terminate, and between the Trustee shall transfer and deliver to New York, the person, persons or corporation designated ^{and} ~~Posthum~~ in said Minute all the cash, securities and ~~Net Bond~~ property constituting the principal of said agency fund and all accumulations of interest thereon which shall be in the possession of the Trustee, and upon such transfer and delivery the Trustee shall be entitled to a receipt and proper release and discharge from the person, persons or corporation to whom said transfer and delivery of property is so made. Said Trustee shall also be entitled to full reimbursement and guaranty against any expense, claim, taxes or other charges that may or might arise or have arisen in connection with the administration of the agency or that may or might be chargeable to said agency. The same procedure shall apply for the withdrawal of a portion or portions of the agency fund held by the Trustee under the agency agreement.

SEVENTH ; —

The Trustee except for wilful misconduct or gross negligence shall not be liable for any loss in connection with the agency or

management thereof, or any investment, re-investment or non-investment.

Eighth. — All securities and property constituting the funds held under this agency agreement shall be kept by the Trustee separate and apart from the other funds and securities of the Trustee, in a suitable box in the Safe Deposit vaults of said Trustee, and shall be subject to inspection at all reasonable times by the properly constituted officer or agent of said Depositor, in the presence, however, of some officer or officers of said Trustee. All cash representing the income or principal of said agency fund in the hands of said Trustee or awaiting investment or payment to the Depositor as herein provided, may be deposited in either of the banking departments of said Trustee.

NINTH. — The term "Trustee" shall include the successor or successors of said The Portland National Bank or any bank into which it may be merged or with which it may be consolidated.

See

Amendment

Page 156.

IN WITNESS WHEREOF, the said YEARLY MEETING OF FRIENDS FOR NEW ENGLAND has caused its corporate seal to be hereunto affixed and these presents to be signed in its name and behalf by CHARLES H. WHITE, the Clerk of the Management Board, and countersigned by ROBERT E. OWEN, the Treasurer of the Income of the Oak Grove Summer Endowment and Scholarship Funds, both thereto duly authorized, and said The Portland National Bank has caused its corporate name to be hereunto subscribed, and its corporate seal

affixed by RALPH A. BRAMHALL, its Vice
President, upon attestation by FRANCIS W.
DANA, its Trust Officer, both hereunto duly
authorized, this _____ day of _____, A.D. 1934.

Sealed, signed and delivered
in presence of:

YEARLY MEETING OF FRIENDS FOR NEW ENGLAND

By CHARLES H. WHITE,
CLERK OF THE PERMANENT BOARD

COUNTERSIGNED.

By ROBERT E. OWEN
TREASURER OF THE INCOME
OF OAK GROVE SEMINARY ENDOWMENT
AND SCHOLARSHIP FUNDS.

THE PORTLAND NATIONAL BANK
By RALPH A. BRAMHALL
VICE PRESIDENT.

ATTEST

FRANCIS W. DANA
TRUST OFFICER

Schedule A

SCHOLARSHIP FUNDS

MARY E. AUSTIN FUND

\$1,000. Birmingham Water Works Company, Inc.,
1954 Nos. M1290, with October 1, 1934 and
subsequent coupons attached

\$1,000. Northern New York Utilities Company, Inc.,
1955 Nos. M3613, with July 1, 1934 and
subsequent coupons attached

\$1,000. Canadian National Mortgage Company,
1969 Nos. M53915, with July 1, 1934 and
subsequent coupons attached.

- 1934 -

Augustus F. Cox Fund

- \$2,000. Birmingham Water Works 5s, 1957 Nos. M 1545/1546, with August 1, 1934 and subsequent coupons attached
- \$1,000. Central Maine Power Company 5 1/2 s, 1961 Nos. FM 1268 with June 1, 1934 and subsequent coupons attached
- \$2,000. Pennsylvania Power and Light Company 4 1/2 s, 1991, Nos. 77173/77174 with October 1, 1934 and subsequent coupons attached
- \$2,000. United States of America Fourth Liberty Loan 4 1/4 s, 1933/38, Nos. E02762835-FO2762836, with April 15, 1934 and subsequent coupons ^{attached}
- \$2,000. Brooklyn Union Gas Co. 5s, 1957 Nos. M 9760/9761 with May 1, 1934 and subsequent coupons attached

JANE COX FUND

- \$1,000. Bell Telephone Company of Pennsylvania 5s, 1948, Series 10, Nos. M 26991, with July 1, 1934 and subsequent coupons attached
- \$2,000. New York Water Service Corporation 5s 1951, Nos. M 995/996, with May 1, 1934 and subsequent coupons attached
- \$326.75 Cash.

Susan F. Hoxie Fund

- \$2,000. Grand Trunk Railway of Canada 6s, 1936 Nos. M 03624/03625, with September 1, 1934 and subsequent coupons attached
- \$1,000. Indiana General Service Company 5s, 1948 Nos. 1354, with July 1, 1934 and subsequent coupons attached

\$1,000. New York Water Service Company 5s, 1951
Nos. M 12478, with May 1, 1934 and subsequent
coupons attached

\$1,000. British Columbia Telephone Company 5s.
1960 Nos. M 10774, with June 1, 1934 and
subsequent coupons attached

\$174.63 Cash

HERBERT O. Jepson Fund

\$ 500. New York Water Service Company 5s, 1951
Nos. D 1351, with May 1, 1934 and subsequent
coupons attached.

\$15. Cash

Sybil JONES FUND

\$1,000. Texas Electric Service Company 5s, 1960
Nos. N. 21710 with July 1, 1934 and sub-
sequent coupons attached

\$157.04. Cash.

SCHEDULE A

ENDOWMENT FUNDS

GENERAL FUND

\$5,000. St. Louis, Springfield & Peoria Rail Road Co.
5s, 1939, Nos. 4559/4562-3588 with June 1,
1934 and subsequent coupons attached

\$5,000. Pacific Telephone and Telegraph Co.
5s, 1937 Nos. 33316/33318 with July 2, 1934
and subsequent coupons attached

\$2,000. Quinnipiac Water Works Co. 5/2s, 1954
Nos. M 1284/1286, with October 1, 1934 and sub-
sequent coupons attached.

— 1934 —

\$5,000. Southwestern Bell Telephone Company 5%
1934 Nos. 1049, 1052-36579 with August 1,
1934 and subsequent coupons attached

\$1,000. Blackstone Valley Gas and Electric Company
5s. 1951 Nos. N, 3536, with October 1, 1934 and
subsequent coupons attached

\$2,500. South Pittsburgh Water Company 5s.
1766 Nos. E 16 for \$250. and M 355/356 for \$1,000.
with July 1, 1934 and subsequent
coupons attached.

\$1,500. Dartmouth Real Estate Company 5 1/2 s
1173 No. J 170 for \$500. and J 182 for \$1,000
with July 1, 1934 and subsequent coupons attached

\$3,000. Commonwealth Water Company 5s Nos.
1122-1124, 1140, with June 1, 1934 and
subsequent coupons attached

\$5,000. Texas Electric Service Company 5s
1960 Nos. 21711/21712 with July 1, 1934 and
subsequent coupons attached

\$3,000. City of Trondheim, Norway 5 1/2 s, 1957 Nos.
435/437 with May 1, 1934 and subsequent
coupons attached

\$5,000. Androscoggin Electric Company 5s, 1934
Nos. 1626/1630 with October 1, 1934 and
subsequent coupons attached

\$2,000. Portland Terminal Company 5s 1961
Nos. 7658/7660 with July 1, 1934 and subsequent
coupons attached

424.00 Cash

CHARLES M. BAILEY FUND

\$3,000. Birmingham Water Works Company 5 1/2s.
1954 Nos. M 1287/1289 with October 1, 1934 and
subsequent coupons attached.

\$2,000. Hammerhead Tower and Light Company 4 1/2s.
1981 Nos. 9352/9353 with October 1, 1934 and
subsequent coupons attached.

\$1,000. City Water Company of Chattahoochee
5s, 1957 Nos. M 1828 with May 1, 1934 and
subsequent coupons attached.

\$2,500. New York Water Service Company 5s,
1951 Nos. D 1350 for \$500. and M 5777/578
for \$1,000. each with May 1, 1934 and sub-
sequent coupons attached.

\$2,000. Portland Terminal Company 5s, 1961
Nos. 7592/7593 with July 1, 1934 and
subsequent coupons attached.

\$246.14 Cash

CHARLES G. DINSMORE FUND

\$500. United Water Gas & Electric Company 5s
1941 Nos. D 23 with September 1, 1934 and
subsequent coupons attached.

\$23.28 Cash.

S. ALFRED & IDA J. HALL FUND

\$1,000. Congress Square Hotel Company 5 1/2s.
1946 No. M 985 with May 1, 1934 and
subsequent coupons attached.

\$1.00 Cash

LEVI M. STUART FUND

\$2,000. Montreal Tramways Company 53, 1941
Nos. M12617-12517 with July 1, 1934 and
subsequent coupons attached

\$750. First Trust and Savings Bank Certificate
of Deposit representing \$750. par value,
Chicago Railways Company First
Mortgage due February 1, 1927, Certificate
number 82495 in the name of Fidelity
Trust Company

\$1,000. Portland Terminal Company 53, ¹⁹⁰¹ Nos
7594 with July 1, 1934 and subsequent
coupons attached

\$577.50 Cash

Lindley M. Binford reported for Robert E.
Green, Treasurer of the Oak Grove Seminary En-
Report ofowment Fund and Income from Endowment and
Treasurer - Scholarship Funds a detailed report giving the
Scholarship receipts and disbursements of the Income from
Endowment and Fund from 12 mo 31, 1932 to 12 mo 31, 1933
which report is approved and ordered placed
on file in the vault of the Moose Town School

The meeting then concluded

Charles H. White Clerk

At a meeting of the Permanent Board held at Ocean Park, Maine Sixth Month 29th 1934.

We are informed by the Clerk of the yearly meeting that the following friends have been appointed to serve on the Board for five years: viz:-

Myron S. Jewell	Thomas H. Triggs
Lydia T. Jones	Walter H. Mearns
Lindley M. Binford	Norman H. Sabel
M. Melvin Bailey	Alfred Daborn
Arthur M. Priest	

22 members present: viz:-

Lydia T. Jones	Lindley M. Binford
M. Melvin Bailey	Walter H. Mearns
Alfred Daborn	Norman H. Sabel
Charles H. White	Mary Faye Mearns
James A. Corbin	Harvey Jones
Henry H. Mearns	Arthur H. Jones
E. Ediston Thomas	Ellis M. Bailey
George E. Wolcott	Clara H. Binford
Walter A. Thayer	Anna C. Reed
Charles H. White	Frederick C. Daborn
Arthur M. Priest	Emily M. Jones

Records of meeting held Sixth Month 26th, 1934 were read and approved.

Charles H. White called the newly elected clerk, Alfred Daborn to the stand.

We appoint William T. Mearns

James A. Corbin

Mary Faye Mearns

to constitute a committee on Entertaining for the yearly Meeting next to be held

— 1934 — 1935 —

at Ocean Park, Maine.

Schedule of meetings. It was decided to hold regular meetings of the Board as follows:
 At Lynn, Mass., 2nd month 22nd, 1935 at 1:30 p.m.
 At Ocean Park, Maine, 6th month 25th, 1935 at 8:15 p.m.

By general expression and approval the Clerk is directed to include in the records of this meeting the following minutes of appreciation:

Appreciation of Charles H. White. For ten years, beginning in sixth month, 1924, the Permanent Board has been singularly favored in the faithful and acceptable services of Charles H. White at the Clerk's table. He has conducted the meetings in a spirit of fairness and consideration, and we have an abiding sense of gratitude for the care, the diligence, and the courtesy with which he has performed his duties as Clerk of the Permanent Board.

The meeting then concluded.

Spred Gibson, Secy.

At a meeting of the Permanent Board held at Lynn, Mass. Second Month 22, 1935.

24 Members present; viz:

Attendance.	Edward L. Macomber.	Robert Everett Owen
	James H. Coney	Willie H. White
	Harvey Jones	James H. Rowley
	L. Reuben Thomas	Joseph L. Hiller
	Arthur W. Hawkes	George L. Holkins
	Arthur Jones	Eva Pratt Owen
	Mabel A. Thayer	Margaret L. Lincoln

Frances E. Wheeler
Walter H. Wood
Arthur M. Hussey
Lindley M. Brinsford
Walter S. Maeder

Charles H. White
Frederick C. Dearborn
Myron S. Jones
Thomas A. Tripp
Alfred Dearborn

Records of the meeting held Sixth Month
29th, 1934 were read and approved.

The Board approves the report of the
Finance Committee, which recommends
a budget of \$5000. for 1935-1936, ap-
portioned as follows:

Report
of
Finance
Com.

\$3000. for Friends' Activities of the Five Year Meeting
5000. for Yearly Meeting purposes as follows:
\$1000. to be applied to the payment of bills.

Y. M.
Budget.

3600. Evangelistic and Church Extension Committee
100. Board of Young Friends Activities
100. Board of Managers of the Home Economy
100. Committee on Community Welfare and
Suppression of the Opium Traffic
100. Committee on Bible Schools and
Religious Education.

The Yearly Meeting Treasurer is authorized
to pay the \$5000. designated for the five year
Meeting activities and monthly installments

\$300. of the \$3000. designated for the five
year Meeting is hereby specifically des-
ignated for the use of the nominating Ex-
ecutive Committee on Quaker Offices.

Auditors
appt.

We approve the recommendation of
the Finance Committee that Frederick C.
Dearborn and Joseph L. Miller serve as
auditors for the Yearly Meeting Treasurer's accounts
for the year ending Sixth Month, 1935.

— 1935 —

We approve of one half of this income (if any) from the Jonathan B. Mann fund being contributed to the Huntington Home, Amherst, Mass., and one half to the Evangelistic and Church Extension Committee.

Transfer
Records
from
M.B.S.
Vaults.

The Committee appointed to care for the Records now in Moses Brown School Vaults reports that books and manuscripts have been selected for removal to the Massachusetts Historical Society at Boston, and the transfer will be made as soon as circumstances permit.

Dual
Membership

The subject of "Dual Membership", referred to the Board by the last yearly Meeting, Minute #63, has been considered. It is felt that this meeting is not yet ready to recommend a change, and the subject is laid on the table.

We have appointed Ernest C. Hinsworth to fill the vacancy on the Board of Care and Relief caused by the death of Charles C. Jones, until the time of our next yearly Meeting.

Speaking for the auditors of the yearly Meeting Property, Joseph E. Hiller discussed the investment situation and reported favorable results due to the employment of investment counsel.

Lynn
Pres. Mtg.
Reality
Trust.

The Trustees of the Lynn Preparative Meeting Realty Trust report that it appears impossible to continue further operation of the Lynn real estate without serious loss.

Com.
on
Lynn
property.

After extended discussion it was with
one informal vote a committee consisting of
the Trustees of Lynn Reparative Meeting
 Realty Trust.
The members of the committee were
appointed by the last year's meeting, and
the board of management of the meeting
and management committee
is authorized to take such action as in
its judgment is advisable and necessary
regarding the properties held by the Trustees
of said Lynn Reparative Meeting
 Realty Trust, employing counsel when
necessary.

The meeting then concluded.
Alfred Osborne, Clerk.

At a meeting of the Foreman's Board held
at Ocean Park, Maine, with March 25, 1935.

Present - 32 members, viz.

Edward L. Macomber.	Mary Paige Mason
Robert Everett Owen	James A. Conroy
Willis H. White	Harry Jones
Leroy H. Macomber	Alice M. Jones
L. Rutland Thorne	Joseph E. Hiller
Little M. Bailey	George A. Chubbins
Oscar G. Mostrom	Arthur Jones
Eva Pratt Owen	Clara W. Winford
Mabel A. Thayer	Margaret A. Jones
Annie E. Koe	Annie E. Bishop
Charles H. White	Frederick B. Dearborn
Arthur M. Hensley	Harriet E. Cox
Emily M. Jones	Mary A. Jones

Lydia T. (Jones) Farnon
 M. M. Lewis Daily
 Walter A. Maudsley

Ernest M. Winford
 Thomas H. T. T. T.
 Alfred Anderson

Excuses for absence were given for
 Sarah J. Holmes, Mabel H. Philby, Sarah J.
 Hunt and Annie M. Priest; all on
 account of illness.

The records of the last meeting were
 read and approved.

Robert E. Owen reports that Oak Grove
 Seminary has purchased in the name
 of the Yearly Meeting, certain real estate.
 Intending to sell immediately a part
 of the same, the description to be sup-
 plied later. (Abbie S. Leach to Y. M. of Friends for N.E.)

This Board recommends that the Yearly
 Meeting Treasurers be authorized to sign
 and execute on behalf of the Yearly Meeting
 a deed of said premises.

Inasmuch as the records of the Treasurer
 of the Oak Grove Seminary Endowment
 Fund and Income from Endowment and
 Scholarship Funds are duly audited and
 recorded; it is thought best to omit further
 reference to them from the records of
 this Board.

The joint committee authorized in Second
 Mo. last to take action regarding the
 properties held by the Trustees of the Lynn
 Preparative Meeting Realty Trust reported
 verbally that progress is being made and
 the prospect is more favorable than at
 our last meeting.

Oak
 Grove
 Real
 Estate.

Records of
 certain
 Oak Grove
 Funds to be
 omitted.

Lynn
 Preparative
 Meeting
 Realty
 Trust.

This Board fully appreciates the efforts being made by the Trustees to find a solution for this difficult problem.

The following minutes is adopted as clarifying a part of minute 4, 2 in the minutes of the yearly Meeting for 1934:

The Committee appointed to examine title to Oak Grove Seminary made its final report and that by direct action of grantor in which error in the name of grantee was evident and by court decree issued by W. R. Fattengall, Chief Justice of Supreme Court of Maine, in the action of ^{The} Yearly Meeting of Friends for New England vs. Trustees of Oak Grove Seminary, Oak Grove Seminary, New England Yearly Meeting of Friends, and Parties Unknown, dated 22nd day of June 1934, the legal title to all parcels in the present Oak Grove Real Estate now stands in the name of The Yearly Meeting of Friends for New England, subject, however, to certain undefined equitable and restrictive trusts attached to the premises described in Exhibits 15 and 17 of said Real Estate which is generally agreed to be used for the benefit of Oak Grove Seminary as an educational institution.

The meeting then concluded.

Attest Catherine Wash,

Writing
Minutes of
Y.M. Minutes
1934

- 1935 -

At a meeting of the Permanent Board held at Ocean Park, Maine, Sat. m. 27, 1935.

We are informed by the clerk of the yearly meeting that the following named friends have been appointed to serve on the Board for five years.

New
appointments
on
Permanent
Board

Garth J. Swift

Edward L. Macomber

Mary Faye Ware

Josephine H. Carr

Lucy H. Mander

Robert E. Owen

Jamies A. Coney

Willie H. White

Harvey Jones

For one year, John A. Venable in place of George R. Wood.

For four years, Philip C. Gifford in place of Lydia T. (Jones) Eaton.

25 members are present, viz.

Edward L. Macomber

Robert E. Owen

Willie H. White

Lucy H. Mander

L. Ralston Thomas

Deane S. Mestrom

Eva Pratt Owen

Mabel A. Thayer

Annie L. Rose

Frederick C. Dunbar

Emily M. Jones

Walter H. Mander

M. Melvin Bailey

Mary Faye Ware

Jamies A. Coney

Harvey Jones

Alice M. Jones

Lillie M. Bailey

Arthur Jones

Clara V. Mumford

Margaret E. Benson

Francis C. Wheeler

Harriet O. Cox

Philip C. Gifford

Alfred Osborne

Attendance

Records of the meeting held Oct. 25, 1935 were read, corrected, and approved.

Clerk.

Alfred Osborne is appointed clerk for the ensuing year.

- 1935 -

It was decided to hold regular meetings during the year as follows:

Meetings of Board. At Lynn, Mass., Sat. Nov. 22, 1935. 11:30 P. M., and on the evening before the opening of the next yearly Meeting, time and place to be fixed later as per yearly Meeting calendar.

Comm. on Time of Meeting. James A. Coney, Eva Pratt Owen and Willis H. White are appointed to make a study of the time for holding our mid-winter session, and report.

If the yearly Meeting in 1936 is held at Ocean Park, Maine, we appoint Entertainment Comm. William T. Hussey, James A. Coney and Mary Hill Binford as the committee on entertainment for this next yearly Meeting.

In Memory of George R. Wood. The Permanent Board has suffered a great loss in the death on third Nov. 16th, 1935, of George R. Wood, of New Bedford. His unassuming manner, fine Christian courtesy and clear judgment have been highly valued, and a wide circle of friends will long remember him for his steady faithfulness in every relation of life.

Oak Grove Decd. The Permanent Board recommends the adoption by the yearly Meeting of the following minute: The Treasurer of the yearly Meeting is hereby specifically authorized to sign and execute on behalf of the yearly Meeting a deed of the whole tract of land conveyed to the yearly Meeting of Friends in New England by Abiel S. Lincoln, by

- 1936 -

her death of April 27, 1935, recorded in
 Kennelby Registry of Deaths, Maine.
 Vol. 711, Page 57.

The meeting was concluded.
 Signed Osborne, Secy.

At a meeting of the Permanent Board
 held at Lynn, Mass. 2nd Month 22nd, 1936.

24 members present viz. -

Attendance

John A. Cornell	James H. Rowley
L. Ralston Thomas	Joseph L. Hiller
Arthur W. Hawkes	George L. Holkins
Arthur Jones	Ed Pratt Owen
Margaret E. Bissor	Frances E. Wheeler
Charles H. White	Walter H. Wood
Frederick C. Dearborn	Arthur M. Hussey
Philip C. Gifford	Lindley M. Bimford
M. Melvin Bell	Thomas A. Trufa
Alfred Osborn	Edward L. Macomber
Robert Emmet Owen	James A. Corey
Willie H. White	Harvey Jones

Excuses for absence were given for nine
 members.

The records of our meeting held 6th
 mo. 29, 1935 were read and approved.

The Board approve the report of the
 Finance Committee recommending a
 budget of \$5,000.00 for 1936-1937,
 apportioned as follows: -

Finance
 Com. \$300. for Finance Activities of the Five Year Meeting
 Report. 500. for Quarterly Meeting purposes as follows:
 Budget. 1,000. to be applied to the payment of debts,

- \$2650, Evangelistic and Church Extension Committee
 100, Board of young Friends Activities
 100, Committee on Community Welfare and
 Suppression of the Opium Traffic
 75, Committee on Bible Schools and
 Religious Education
 25, Peace Committee
 50, Missionary Committee for Palestine Work

Payment
 5-yr. Mtg.
 Quota.

The yearly ^{meeting} Treasurer is authorized to
 pay the \$2650. designated for the this year
 meeting in twelve equal monthly installments.

\$300. of the \$500. designated for the this
 year's meeting, is hereby specifically design-
 ated for the use of the associated Executive
 Committee on Indian Affairs.

We approve the recommendation of
 the Finance Committee that Frederick
 C. Donahoe and Joseph L. Hiller serve
 as auditors for the yearly meeting Treas-
 urer's accounts for the year ending
 sixth month, 1936.

We approve of the income, if any,
 from the Jonathan B. Furman Fund
 being contributed to the Evangelistic
 and Church Extension Committee.

The committee appointed to consider
 the time for holding our regular mid-
 winter sessions, found no general
 interest in making a change, and
 the matter is dropped.

Raising
 Budget. The chairman of the Finance Committee
 and the clerk of this Board are requested to

select one or more Friends to promote a more active interest, and give such aid as they can in raising the budget.

Y. M. 1937.
at Ocean
Park. After careful consideration the Permanent Board recommends that yearly meeting in 1937 be held at Ocean Park, Maine.

Ernest C. Ainsworth
appt on
Advisory
Committee. James H. Rowley having declined to accept appointment on the advisory committee, in regard to the Lynn Preparative Meeting Realty Trust, we have appointed Ernest C. Ainsworth to fill the vacancy till the yearly Meeting is again in session.

The Permanent Board is united in approving the following action in regard to the Sarah N. F. Dixon Trust:

Sarah
N. Pope
Dixon
Trust. I. We hereby authorize the yearly Meeting of Friends for New England to take and hold legal title to any and all property or interest in property, of every kind and wherever located, which now does or in the future may belong to the Sarah N. Pope Dixon Trust; and it is hereby confirmed that the Sarah N. Pope Dixon Committee of the yearly Meeting of Friends for New England shall have absolute and independent control of the management, care and expenditure of said fund, in accordance with the terms of Sarah N. Pope Dixon's will and subsequent court orders relating to said trust.

II. In order to enable the yearly Meeting of Friends for New England to hold title to real and personal property in Pennsylvania, and to further enable the Sarah N. Pope Dixon Trust Committee to transact any business relative to said trust, we approve of registering this yearly Meeting as a Foreign Non-profit Corporation in Pennsylvania, and hereby authorize and direct the Clerk and Treasurer of this yearly Meeting to take such action and sign such instruments as may be necessary and desirable in accomplishing this end.

Sarah
N. Pope
Dixon
Trust.

Discussion
of Board
of Managers
etc.

Philip C. Gifford presented a concern to increase the membership of the Board of Managers of Investments and Permanent Funds and provide that at least two members shall be professional investment men. The subject was discussed at length but no action was taken.

East
Lyons
Property.

Action having been taken by the Board of Managers of Investments and Permanent Funds for the protection of Friends' interests in Real Estate at East Lyons, the Directors of Lyons Monthly Meeting have requested that John H. Wheeler and Ed Roy. L. Austin be allowed to attend this meeting during a discussion of this subject. Their request is granted.

After full consideration of the whole matter, for the purpose of reaching a settlement satisfactory to all concerned in regard to the East Lyons real

East
Lynn

(continued)

estate, this Board requests that the Church of the Nazarene appoint a committee of three to confer with the Board of Managers of Investments and Permanent Funds, and that the clerk and two other members of the Permanent Board to be chosen by him shall meet with them in an advisory capacity.

The meeting then concluded.
Alfred Osborne, Clerk.

Lindley M. Binford and Walter H. Wood were appointed and served as advisors in the East Lynn matter.

At a meeting of the Permanent Board held at Ocean Park, Maine, Sixth month 23, 1936:

On special request, Oliver M. Kruger is permitted to attend this meeting.

36 members present, viz:-

Alfred T. Ware	John H. Cornell
Alben W. Jones	L. Ralston Thomas
Joseph L. Hiller	Lettie M. Bailey
George E. Wolcott	Oscar E. Matson
Arthur Jones	Eva Pratt Owen
Clara W. Mumford	Mabel A. Thayer
Margaret E. Seaton	Annie E. Roe
Frances E. Wheeler	Charles H. White
Walter H. Wood	Frederick C. Dearborn
Arthur M. Halsey	Harriet D. Cox
Emily M. Jones	Myron J. Jannett

Philip C. Gifford	Lindley M. Binford
H. Melvin Bailey	Thomas A. Triffle
Walter S. Meader	Alfred Osborne
Edward L. Macomber	Mary Faye Ware
Josephine H. Carr	Robert Emmett Owen
James A. Conroy	Willie H. White
Harvey Jones	Lucy H. Meader

The records of the last meeting were read and approved.

Recommendations
in
regard
to the
East
Lynn
Property.

The following communication was received from the Board of Managers of Investments and Permanent Funds: - "The Board directed that at the next meeting of the Permanent Board there should be presented the question (without recommendation) of waiving the back interest on the Eastern Avenue Property, and the Permanent Board should be asked for their approval of the proposition that the rate of interest be fixed at three per cent beginning April 1, 1936, for one year, after which time the matter should be reviewed."

The proposition to waive the back interest to April 1, 1936 is approved by the Permanent Board; the Board recommends that the Board of Managers of Investments and Permanent Funds should grant the Church of the Nazarene for one year from April 1, 1936 the two per cent rate of interest for which that church has asked; the rate of interest to be reviewed at the end of one year.

- 1936 -

We have been saddened at this time by the loss by death during the year of two valued members of the Permanent Board, Annie M. Priest and E. Fred Davis.

The meeting then concluded.

Alfred Osborne. Clerk.

At a meeting of the Permanent Board held at Ocean Park, Maine, Sixth month 27, 1936.

We are informed that the following have been appointed by the yearly meeting to serve on this Board for five years:-

New
members
of
Board.

Sophia E. Hawkes	Alfred T. Ware
John A. Cornell	Ernest W. Bliss
Annie M. Cook	Alice W. Jones
James H. Rowley	A. Edward Kelsey
L. Ralston Thomas	

For three years;- Edith P. Whitten, in place of Annie M. Priest.

23 members present, viz:-

Sophia E. Hawkes	Alfred T. Ware
A. Edward Kelsey	Alice W. Jones
L. Ralston Thomas	Lettie M. Bailey
George L. Wolkins	Clara W. Mumford
Mabel A. Thayer	Margaret S. Shison
Annie E. Rose	Frances E. Wheeler
Frederick C. Osborn	Harriet D. Cox
Philip C. Lifford	Lindley M. Pinfold
M. M. Davis Bailey	Alfred Osborne
Edward L. McComber	Mary Paige Ware
James H. Cony	Willis H. White
	Harvey Jones

The records of our last meeting were read and approved.

Clerk
app't'd.

Alfred Osborne is appointed clerk for one year.

It was decided to hold regular meetings during the year as follows:

Meetings
of
Board.

at the Dilber Street Meeting house in Lynn, second month 22, 1937, at 1:30 P.M. and at Ocean Park, Maine sixth month 22, 1937, at 8:30 P.M.

Entertain-
ment
Com.

We have appointed James A. Conroy, William T. Hussey and Mary Hill Binford, as the committee on entertainment for the next yearly Meeting; and they are authorized to appoint such additional help as they may desire.

Comm.
on
Listing
Non-
resident
Members.

We have appointed Mary Paige Ware, Frances E. Wheeler and Alice W. Jones, a committee to report to our next meeting, in regard to a better method of listing and keeping in touch with non-resident members by our local meetings; the subject having been referred to this Board by the yearly Meeting in 1935, under Minute Number 12.
(George A. Selleck added to this Committee 2-22-1937).
The meeting then concluded.

Alfred Osborne, Clerk.

—1937—

At a meeting of the Permanent Board held at Lynn, Mass. 2nd month 22nd, 1937.

28 members present viz:-

Attendance

Joseph L. Hiller	Arthur W. Hawkes
Ettie M. Bailey	George E. Wolkins
Eva Pratt Owen	Clara W. Mumford
Margaret E. Sisson	Frances E. Wheeler
Charles H. White	Walter H. Wood
Frederick C. Dearborn	Arthur M. Huesey
Myron J. Janness	Philip C. Bifford
M. Melvin Bailey	Thomas A. Trifon
Alfred Osborne	Edward L. Macomber
Mary Paige Wade	Josephine H. Carr
Robert Everett Town	James A. Coney
Willie H. White	Sophia E. Hawkes
John A. Cornell	A. Edward Kelsey
Hannie M. Cook	L. Ralston Thomas

Excuses were given for the absence of 5 Members.

The records of our last meeting were read and approved.

The Board approves the report of the Finance Committee recommending a budget of \$8000.00 for 1937-1938, apportioned as follows:-

Finance	\$3000. for Friends activities of the Five Years Meeting
Com.	and \$5000. for Yearly Meeting purposes as follows:-
Report.	\$1000. to be applied for the payment of debts,
	3700. for the Evangelistic & Church Extension Committee,
	100. Board of Young Friends Activities,
Budget.	100. Committee on Community Welfare and
	the Suppression of the Liquor Traffic,
	75. Committee on Bible Schools & religious education
	25. Race Committee.

Payment 5-yrs. Mtg. Quota.	The yearly meeting treasurer is authorized to pay the \$3000. designated for the five year meeting in twelve equal monthly installments.
\$300. - Com. on Indian Affairs.	\$300. of the \$3000. designated for the five years meeting is hereby specifically designated for the use of the Associated Executive Committee on Indian Affairs.

Auditors App't.	We approve the recommendation of the Finance Committee that Frederick C. Dearborn and Joseph L. Hilder serve as auditors for the Yearly Meeting Treasurer's accounts for the year ending Sixth month 1937.
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Non- resident Members.	The committee appointed to devise a better method of listing and keeping in touch with non-resident members by our local meetings, reports progress in making a catalogue of non-resident members, which is to be arranged both geographically and alphabetically. The name of George A. Shellock is added to this committee.
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The Permanent Board approves the proposed amendment to the Agreement of Trust between the Yearly Meeting of Friends for New England and the Portland National Bank as Trustee, and the clerk of this Board and Robert C. Owen Treasurer are hereby authorized to sign the amendment in duplicate, as follows:

KNOW ALL MEN BY THESE PRESENTS, That in accordance with the rights reserved to the undersigned under a certain

-1937-

agreement of trust dated August 14, 1934,
between the YEARLY MEETING OF FRIENDS FOR
NEW ENGLAND, a corporation, and THE
PORTLAND NATIONAL BANK, as trustee, the
under signed hereby amends said agree-
ment by adding at the end of Paragraph
First thereof the following:

Amendment
to
Agreement
with
Portland
National
Bank.

See
Page 125-
ff

All securities, cash and other property
deposited under this agreement has
been given for and is to be managed
solely for the benefit of Oak Grove Sem-
inary, at Vassalboro, Maine, an ed-
ucational institution under the care
and management of the Yearly Meeting of
Friends for New England, provided,
however, that the said The Portland
National Bank as Trustee under this
agreement shall not be responsible for
the application or non-application by
the Yearly Meeting of Friends for New
England for the benefit of said Oak
Grove Seminary of said property and
the income thereof.

IN WITNESS WHEREOF the said YEARLY
MEETING OF FRIENDS FOR NEW ENGLAND has
caused its corporate seal to be hereunto
affixed and these presents to be signed in
its name and behalf by Alfred Osborne,
the Clerk of the Permanent Board, and counter-
signed by Robert E. Owen, the Treasurer of the
Income of the Oak Grove Seminary Endowment
and Scholarship Funds, both hereunto duly
authorized, this twenty-second day of
February A.D. 1937.

YEARLY MEETING OF FRIENDS FOR NEW ENGLAND

By Alfred Osborne (Signed)
Clerk of the Permanent Board

Signed, sealed and
Delivered in
presence of
(Signed) Charles H. White
(Signed) L. Ralston Thomas

Countersigned
By (signed) Robert E. Owen (seal)
Treasurer of the Income of Oak Grove
Seminary Endowment and Scholarship
Funds.

Accepted.
The Portland National Bank, Trustee,
By (signed) Ralph A. Bramhall
Vice President.

Attest:
(Signed) Francis W. Dana
(seal) Trust Officer.

Comm. on Investment Advisers. The special committee of five appointed by the Yearly Meeting to study the question of investment advisers and fiduciary institutions, report that considerable time has been given to this subject, but they are not yet ready to make a final report. The committee is continued and requested to report in sixth month next.

Deed of Charles E. Hoag R. E. The Permanent Board does hereby authorize Lindley M. Binford, clerk, and George E. Wolkins, Treasurer, to sign on behalf of the yearly meeting of Friends for New England, a deed now being arranged for by the Trustees of the Five Years Meeting, conveying certain real estate belonging to the estate of Charles E. Hoag, being located in Long Beach, California; also to affix on said deed the corporate seal of the Yearly Meeting.

- 1937 -

This Board approves and confirms the appointment by the clerk of the Yearly Comm. on Meeting of James A. Corey, Lyra T. Wolkins, Regional Charles H. White and Helen T. Gifford as a Conference Committee to cooperate with a similar committee appointed by New England Yearly Meeting of Friends, meeting at Westerly, Rhode Island, in arranging for a Regional Conference following the forthcoming World Conference of Friends.

Accounts due Moses Brown or Lincoln School. At the request of the Moses Brown School Committee - The Treasurer of the Yearly Meeting of Friends for New England is hereby authorized to execute in his said capacity any documents or other papers incident to the collection by legal action of accounts due Moses Brown School or Lincoln School.

The meeting then concluded.
 Alfred Osborne
 Clerk.

6-22-1937. At a meeting of the Permanent Board held at Ocean Park, Maine, Sixth month 22nd 1937.

34 members were present, viz. -

Joseph L. Hiller	Arthur W. Hawkes
Lettie M. Bailey	George S. Wolkins
Arthur Jones	Eva Pratt Owen
Clara W. Mumford	Mabel A. Thayer
Attendance, Frances E. Wheeler	Charles H. White
Walter H. Wood	Frederick C. Dearborn
Arthur M. Hensley	Harriet D. Cox
Myron S. Jenness	Philip C. Gifford

- 1937 -

Lindley M. Binford
 Thomas A. Triffo
 Alfred Osborne
 Mary Paige Ware
 Robert Everett Owen
 Willie H. White
 Lucy H. Meader
 John A. Cornell
 Alice M. Jones

M. Melvin Bailey
 Walter S. Meader
 Edward L. Macomber
 Josephine H. Carr
 James A. Coney
 Harney Jones
 Sophia E. Hawkes
 A. Edward Kelsey
 L. Ralston Thomas

The records of our last meeting were read and approved.

Change
 of
 Name -
 Oak
 Grove
 School.

We are informed by the Board of Managers of Oak Grove Seminary that the name of that institution has been changed to Oak Grove School by act of the Legislature of the State of Maine, thus restoring the original name as of 1854.

Report
 of Com.

077
 Investment
 Advisers
 and
 Fiduciary
 Institu-
 tions.

The committee on Investment Advisers and Fiduciary Institutions has presented the following report:-

The Special Committee appointed by the Yearly Meeting in accordance with minutes numbered 71 and 83 of the printed minutes for 1936 respectfully submits the following report of its findings.

We were requested to "study the whole question of investment advisers and fiduciary institutions." At our first meeting we asked our friend Philip C. Gifford who introduced this question in the Yearly Meeting to state his reasons for any criticism of the methods being employed at the present time by the Board of Managers of

- 1937 -

Report
of Com.
on
Investment
Advisers
and
Fiduciary
Institu-
tions.

Investments and Permanent Funds. He plainly stated that he offered no criticism of any of the personal motives or acts of the Board of Managers, but that his criticism referred to their arrangement with Wood, Struthers & Co., their investment council, and the basis upon which they have been retained. This statement was confirmed by letter dated Oct. 22, 1936. Three members of the Board of Managers of Investments and Permanent Funds were also present at this first meeting and they presented in considerable detail their reasons for the use of Wood, Struthers & Co. as investment council and the arrangement under which the account is now being handled. We find that no definite sum is paid for the services of investment council but that they accept as their entire compensation for advice such commissions and fees as are customary in the handling of securities, which are furnished exclusively from their own security resources. The commission for the first year was \$2356.41 due to numerous changes, but for 1936 they were paid less than \$300.00. The average yearly expense for the time they have handled the account is approximately \$1304.01. All sales and purchases are made through this investment council, but no sale or purchase is made without the unanimous consent of all the members of the Board of Managers. If there is objection to any recommended action by any member of the Board, then Wood, Struthers & Co. are requested to submit alternative suggestions. This arrangement places upon the Board

of managers the responsibility of approving or rejecting any recommendation of the investment council. In this connection it would be well for us to bear in mind that there are at least three men on the Board at the present time who have had long and active experience in selecting and judging security values.

We believe the role of investment council under the plan at present operative is open to criticism due to the possible injection of personal motives for gain or the marketing of securities not thoroughly seasoned or properly secured for investment purposes.

Report
of
Comm. on
Investment
Advisers
and
Fiduciary
Institutions.

It is however our feeling that it would be difficult to select a firm of higher motives and with a more earnest desire to improve the quality and value of the account. When asked if they had any particular interest in the account aside from the commissions they received, they replied in part as follows: "We feel sure that any ethical professional man takes more pride in the accomplishment of good work than in monetary reward. Our professional reputation for doing a good job comes before any other consideration. Otherwise we could hardly expect to have survived in business for so many years, nor to have held our same clients for such long periods of time."

It is our conviction that the combined efforts of the Board of Managers of investments and Permanent Funds, and Wood, Struthers & Co. of New York have been prompted by the highest motives

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of Comm.
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Investment
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tions.

and that the combined action taken at any particular time could not now be justly criticised. To be sure almost any one dealing in securities could look back over recent years and criticise his action in disposing of certain securities which men then thought to have little or no value, but which if they had been retained would have greatly enhanced the value of the account. As evidence of the good work which has been done we are interested to note that the market value of the account Sept. 19, 1936 was \$541,411.00 whereas it was but about \$443,890.00 when the investment council made their first report after thorough revision as of 12/31/1933. Much of this increase has been due to market conditions but the grade of the securities in the account has been greatly improved during this changing period, eliminating the purely speculative features to a large extent.

While we recognize the value of what has been accomplished under the present arrangement and the integrity with which the entire account has been handled, we wish to offer the following as our criticism.

After having consulted with banking institutions, trust departments and others interested in investments, we are reinforced in our definite unanimous conviction, that it is unwise as a general practice to effect the purchase or sale of securities wholly through an investment council who has recommended the changes to be made, even though the expense incurred by some other plan may be substantially more than by this method. We feel that the Board of Managers

should be at liberty to propose investments, even though handled by outside brokers, for the approval or rejection of the investment council, and that they should not be limited to one source of supply.

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Advisers
and
Fiduciary
Institu-
tions.

For several years there has been a feeling in the yearly Meeting that all "yearly meeting" and "Moses Brown School" funds should be handled by one or more fiduciary institutions. A study of the question was made three or four years ago and it was then thought impractical to immediately effect a satisfactory working arrangement. While the conditions existing at that time have not changed materially, we believe it is possible to make a beginning of what we hope will be a 100% arrangement in the not distant future, on something like the following basis, the essential points of which have the endorsement of a leading Fiduciary Institution in Massachusetts.

Secure the services of one or more Fiduciary Institutions who would act as "custodian" and joint trustee with any committee of the Yearly Meeting, said custodian to have possession of all securities, to receive and pay out all income, to do all the bookkeeping and accounting, to submit detailed statements of all transactions at such times as may be agreed upon and to make suggestions for changes that would in their judgment improve the account. Such an institution would not be in

the security business in any way, shape or manner and would not be interested in the promotion of any type of security except in so far as its intrinsic value made it desirable for the account.

Serving with such an institution would be a committee authorized by the Yearly Meeting to be known as co-trustees who would act with the "Custodian Trustee" and whose approval of every transaction would be required. Recommendations for changes could come from either the "Custodian Trustee" or the co-trustee and purchases could be made in the open market from any source, the only desire being to secure securities of high grade, having due reference to the protection of the principal even though the income might sometimes be less than desired.

Report
of Com.
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Advisers
and
Fiduciary
Institu-
tions.

The exact detail of the foregoing suggestion would have to be worked out with the selected "custodian trustee". The approximate cost of such service as is proposed would be in the vicinity of 4% of the gross income.

We would suggest that some such arrangement be made available as soon as practicable, so that securities not involved in the Lynn Preparative Meeting Trust situation or any new money coming to the "Yearly Meeting" or "Moses Brown School" by bequest or otherwise, could be placed at once under fiduciary management. Following this initial arrangement it should be understood that all other securities of the Yearly Meeting and Moses Brown School would be turned over

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to the "custodian trustee" as soon as available.

We feel that it is within the scope of our appointment to state certain facts which are fundamental to the situation in which we find ourselves regarding the absence of income from all yearly meeting funds.

First: Minute #56 in the printed minutes for 1925 approved the report of the Board of Auditors which included in the second paragraph on page 78 of said minutes the following:-

Report of Comm. on Investment Advisers and Fiduciary Institutions. "On 10th Mo. 7, 1924 the Board of Managers voted to make effective 1st Mo. 1, 1925, a pooling arrangement of all the securities in their care in two divisions: one division is to include the securities of the funds which are for uses of Moses Brown School, and the other division is to include the securities of funds which are for yearly meeting uses other than for Moses Brown School. The two divisions are to be known as "Investments Moses Brown School Funds" and "Investments Yearly Meeting Funds." Under this device no fund will lose its identity; this pooling arrangement affects only the securities and not the funds."

Second: On the 28th of 7th Mo. 1926 and again on the 20th of 8th Mo. 1932 the Permanent Board authorized the Board of Managers of Investments and Permanent Funds to loan to the Lynn Preparative Meeting Trust, duly constituted by law, the total sum of \$105,000.00. They were further authorized with full power to execute and deliver such

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promisory notes or other evidence of indebtedness as might be necessary. The use of "Yearly Meeting Funds" securities was required as collateral. There not being a sufficient amount of suitable collateral from this division of our funds, there was loaned from the "Moses Brown School" division for collateral certain securities valued at something over \$100,000.00. The interest on the loan at the bank had to be met from the income of Yearly Meeting Funds and that has sometimes been inadequate.

Report of Com. 077 Investment Advisers and Fiduciary Institutions. Had the Lynn Preparative Meeting Trust been in position to pay the interest on the loan of \$105,000.00 as was expected, there would have been ample income to have cared for interest on the loan at the bank leaving the income from the several Yearly Meeting funds available for distribution to the several interests represented.

Since the "Moses Brown School Funds" division was not involved in the action of the Permanent Board when it authorized the loans above mentioned they have not carried any part of the income burden placed upon the "Yearly Meeting Funds" division.

Our present embarrassing position regarding income from the funds of the "Yearly Meeting Funds" division and the consequent suffering or curtailment of the interests involved, will be relieved when there is an improvement in the real estate position of the Lynn Preparative Meeting Trust, and they are in position to pay the interest on their loan from the

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Board of Managers of Investments and Permanent Funds, leaving the income from yearly Meeting funds available for distribution to the various interests specified.

With a clear understanding of all the facts involved in the investment and management situation of our yearly Meeting financial interests, there appears to be no ground for questioning the high purpose of those who have been charged with certain responsibilities in any connection.

Report
of Com.
on
Investment
Advisers
and
Fiduciary
Institu-
tions.

The yearly Meeting itself has authorized what its servants have endeavored to do to the best of their ability. In the light of subsequent developments, we are impressed with the fact that we are sometimes overtaken by errors in judgment, and must suffer the consequences.

Shall we not now unite in an endeavor to work together for the common good of our beloved society, in the spirit of the Master, and pray for Divine guidance as we face the future?

Respectfully submitted

(Signed)

Lindley M. Binford
Charles F. Brown
William T. Hussey
Carlos L. Hill
Guy B. Whitten

} Committee

Action
on
Report.

This report is accepted. The Board of Managers of Investments and Permanent Funds is requested to present, at our mid-winter meeting, definite recommendations with a

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view to carrying out the suggestions of the committee.

The Board of Managers is further requested to send copies of its recommendation to members of the Permanent Board before the time of the meeting.

We are informed that in the will of George W. Varney, late of Unity, Maine, dated February 4, 1928, the fourth clause is as follows:—

George
W.
Varney
Bequest.

"To New England yearly meeting of Friends I give and bequeath the sum of five hundred dollars to be known as the George W and Etta M Varney fund the interest on the same to be used for Evangelistic or church extension work."

Memorial.

Memorials have been read for Alfred I. Ware, John Metcalfe, Nancy H. Chase and Edith A. Roberts.

We also feel keenly the loss of Sarah D. Holmes and Emily M. Jones, valued members of the Permanent Board.

The meeting then concluded.

Alfred Osborne, Clerk.

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6-25-1937.

At a meeting of the Permanent Board held at Ocean Park, Maine, Sixth month 25th, 1937.

We are informed by the clerk of the Yearly Meeting that the following named Friends are appointed as members of the Permanent Board:-

New
Members
of
Board.

For one year - George A. Selleck
(in place of Emily M. Jones)

For four years - Harry Harrison
(in place of Alfred T. Ware)

For five years -

Joseph L. Hiller

Arthur W. Hawkes

Winslow H. Osborne

George G. Wolkins

Mabel A. Thayer

Oscar G. Mestrom

Arthur Jones

Eva Pratt Owen

Clara W. Mumford

27 members are present, namely:-

Attendance

Lettie M. Bailey

George G. Wolkins

Mabel A. Thayer

Annie E. Rose

Frances E. Wheeler

Charles H. White

George A. Selleck

Walter S. Meader

Alfred Osborne

Edward L. Macomber

Mary Paige Ware

Josephine H. Carr

Lucy H. Meader

Alice W. Jones

Arthur Jones

Eva Pratt Owen

Clara W. Mumford

Frederick C. Dearborn

Arthur M. Hussy

Harriet D. Cox

Lindley M. Binford

M. Melvin Bailey

Robert E. Owen

James A. Coney

Willis H. White

Harvey Jones

Sophia E. Hawkes

The records of our last ^{meeting} have been read and approved.

Alfred Osborne is appointed Clerk for one year.

It was decided to hold regular meetings during the year as follows:-

Meeting dates. At the Silsbee Street meeting house in Lynn, Second month 22nd, 1938 at 1:30 P.M.; and in connection with the next yearly meeting, Sixth month 21st, 1938, at eight P.M.

Change name of Com. This Board deems it wise to change the name of the committee on Entertainment to "the Committee on arrangements for yearly Meeting".

See page 2.

We have appointed James A. Coney, Mary Hill Binford and William T. Hussey as a committee on arrangements for yearly Meeting.

The meeting then concluded.

Alfred Osborne Clerk.

At a meeting of the Permanent Board held at Lynn, Mass. 2nd mo. 22nd, 1938.

33 members are present viz:-

Margaret E. Lison	Annie E. Rose
Frances E. Wheeler	Charles H. White
Walter H. Wood	Frederick C. Dearborn
Arthur M. Hussey	George A. Selleck
Myron J. Jenness	Philip C. Gifford
Lindley M. Binford	Thomas A. Telford
Alfred Osborne	Edward L. Macomber
Josephine H. Carr	Robert E. Owen
James A. Coney	Willie H. White
Sophia E. Hawkes	Harry Harrison

Attendance.

John A. Cornell
Ernest W. Bliss
Joseph L. Hiller
Winslow H. Osborn
Oscar E. Mostrom
Eva Pratt Owen
Mabel A. Thayer

A. Edward Kelsey
L. Ralston Thomas
Arthur W. Hawkes
George L. Volkmann
Arthur Jones
Clara W. Mumford

Two excuses for absence were given

Letter
to Sarah
J. Swift.

The clerk is directed to send a greeting
to Sarah J. Swift, who is unable
to be present.

In
Memory
of
Walter
S.
Meador.

We have met under a deep
sense of sorrow and loss in the death
of Walter S. Meador. As a member of
this Board his counsel has always
been very highly valued.

A most unassuming man, he
has for many years been one
of the most dependable leaders in
the Yearly Meeting.

The clerk is directed to send a copy
of this minute to his widow, Lucy H. Meador.

The records of our last meeting
have been read and approved.

Method
of
appointing
Y. M.
Nominating
Committee

Yearly Meeting minute #92, 1937
refers to the Permanent Board a proposal
for a change in the method of appointing
the Yearly Meeting Nominating Committee.
The recommendation of the Nominating
Committee is approved, viz.: that Dur-
terly Meetings be asked to appoint two
members each to the Nominating Committee
as at present, but for terms of two
years each - the terms to expire in

alternate years." The first appointment to be of one member for the term of one year, and one for two years.

The recommendations of the Finance Committee are approved, as follows: -

A budget of \$8000. for the year 1938-9, apportioned as follows: -

- Recommendations of Finance Committee.
- \$3000. for friends activities of the five years Meeting
 - \$500. for yearly Meeting purposes as follows:
 - \$1000. to be applied to the payment of debts.
 - \$700. for Evangelistic and Church Extension Committee
 - 100. for Board of Young Friends Activities.
 - 100. for Committee on Community Welfare and suppression of the liquor traffic.
 - 75. for Committee on Bible Schools and religious education.
 - 25. for Peace Committee.

That the yearly meeting Treasurer be authorized to pay the \$3000. designated for the five years meeting in twelve equal monthly installments.

That \$300. of the \$3000. designated for the five years meeting, is hereby specifically designated for the use of the Associated Executive Committee on Indian Affairs.

We recommend Frederick C. Dearborn and Joseph L. Hills as auditors of the yearly meeting Treasurer's accounts for the year ending sixth month, 1938.

For the committee

Edward L. Macomber
Chairman.

A committee, ^{consisting} of the chairman of the Finance Committee, the yearly meeting Treasurer, and Eva Pratt Owen, is requested to send a letter to each family in the yearly meeting emphasizing the need of support for the

budget, and Monthly Meeting Clerks are requested to give especial attention to this matter and continue it on their records.

The clerk is directed to send a letter to Lawrence Monthly Meeting in appreciation of their regular payments for the United Budget.

The Board of Managers of Investments and Permanent Funds made the following report:-

Board
of
Managers
Report.

"The Committee having charge of the Moses Brown and Yearly Meeting funds has carefully considered the report made to the Permanent Board in the sixth month last by Lindley M. Binford and associates duly appointed.

The Board of Managers is thoroughly in accord with the principles set forth in the report of this special committee. In accordance with the recommendations of that report, as new money has come to the Board it has been set up in separate funds. These funds and other new money as it is received will be deposited with a Fiduciary organization under a Co-trusteeship as soon as arrangements can be made.

Because of certain practical considerations the other funds are not available for deposit at this time and therefore we deem it advisable to continue our arrangement with Wood Struthers and Co. as counsel for another year."

which is accepted as indicating definite progress along the lines that have been recommended.

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The interim committee appointed by the Clerk of the Yearly Meeting to function pending authorization, to confer with similar committees from different groups of Friends in New England, has presented the following statement.

Interim Comm. to confer within Other Committees, (N.E. Y. M., Cambridge, Providence, Connecticut-Valley.)

"At a session of the joint committee of twenty five representatives of the five bodies of Friends in New England, appointed to consider the possibility of corporate unity of all Friends in this section, met in Cambridge second month 20th, 1938: The recommendations of the sub-committee composed of the chairmen of the five delegations, namely, that the two Yearly Meetings should be united, leaving the independent meetings outside the union for the time being, was approved.

The concrete plan for unity this committee believes, should be worked out by a joint official committee of both Yearly Meetings. Since New England [Yearly] Meeting of Friends already has an official committee, action only remains to be taken by the Yearly Meeting of Friends for New England. We suggest to the Permanent Board, that, if it sees its way clear, it appoint, on behalf of the Yearly Meeting, a committee to act with the committee of New England Yearly Meeting, and that a report be made by each committee to its Yearly Meeting.

On behalf of the committee of twenty five.

Henry J. Cadbury
 Albert L. Scott Jr.
 George A. Selleck

"

This Board approves the appointment of a committee as suggested, and the committee already under appointment, namely, James H. Coney, Lura T. Wolkins, Alfred Osborne, Archie E. Luther and Charles H. White is authorized to continue in consultation and report to the yearly Meeting.

A communication from Dover Quarterly Meeting has brought to our notice a pamphlet being circulated over the fictitious name of Hezekiah Micajah Jones.

We deplore the statements in this pamphlet concerning our Society and some of our leading members as being in essence irresponsible, misleading and untrue, and any of our members injured by these statements may be furnished with a copy of this record.

Hezekiah
Jones"
Pamphlet.

The clerk is directed to send a copy to the clerk of Lynn Monthly Meeting with the suggestion that it should be read in Monthly Meeting.

* The clerk is directed to appoint a committee of three to render such advice or assistance as circumstances may call for in this case.

The meeting then concluded.
Alfred Osborne, clerk.

* Committee appointed,
Lindley M. Binford
Myron J. Janney
Winslow H. Osborne.

6-21-1938. At a meeting of the Permanent Board held at Ocean Park, Maine, Sixth Month 21st, 1938.

Thirty one members are in attendance namely:-

Attendance

Margaret E. Sisson,	Annie E. Rose
Frances E. Wheeler,	Walter H. Wood
Arthur M. Hussey	Hattie O. Cox
George A. Selleck	Myron O. Jenness
Lindley M. Binford	M. Melvin Bailey
Thomas A. Tripp	Alfred Osborne
Edith Priest Whitten	Edward L. Macomber
Josephine H. Carr	Robert E. Owen
James A. Coney	Willis H. White
Harvey Jones	Sophia E. Hawkes
John A. Cornell	A. Edward Kelsey
Alice Whittier Jones	L. Raleigh Thomas
Joseph L. Hiller	Arthur W. Hawkes
George E. Watkins	Oscar E. Moctrom
Arthur Jones	Clara W. Mumford
Mabel A. Thayer	

Illness prevents the attendance of Frederick C. Dearborn.

The records of last meeting were read and approved.

Lynn
Preparative
Meeting
Realty
Trust
Report.

The Lynn Preparative Meeting Realty Trust reports that the past year has brought more favorable results than any preceding year. All back taxes have been paid and a substantial sum has been paid to the Board of Managers of Investments and Permanent Funds of the yearly meeting.

We deeply appreciate the faithful service that is being given by those in

change of this work.

Auditor- As Frederick C. Dearborn is at present
App't. unable to serve as auditor, we have
appointed John A. Cornell to act with
Joseph L. Hiller in auditing the
yearly Meeting Treasurer's accounts.

The meeting then concluded.
Alfred Osborne, clerk.

At a meeting of the Permanent Board
6-25-1938. held at Ocean Park, Maine, sixth month
25th, 1938.

We are informed by the clerk of
the yearly Meeting that the following
named friends are appointed as
members of the Permanent Board:

New For five years,

Appts. to Margaret L. Lissou Walter H. Wood
Per-m. Bd. Annie E. Rose Frederick C. Dearborn
Frances E. Wheeler Arthur M. Hussey
Charles H. White Hattie O. Cox

George A. Selleck

For one year (in place of Walter S. Meader)
Oscar E. Nutter.

Twenty one members in attendance
namely:-

Attendance. Annie E. Rose
Frances E. Wheeler Charles H. White
Hattie O. Cox Philip C. Gifford
Lindley M. Binford M. Melvin Bailey
Thomas A. Triff Oscar E. Nutter
Edward L. Macomber Mary Paige Ware

Willie H. White
Sophia E. Hawkes
A. Edward Kelsey
George E. Watkins
Mabel A. Thayer

In the absence of the clerk, Charles H. White was appointed clerk for the day.

The minutes of last meeting were read.

Alfred Osborne is appointed clerk for
one year.

Regular meetings during the year
Time of are to be held - at the Silsbee Street
Regular meeting house in Lynn, Mass. Second
Meetings. month 22, 1939 at 1:30 P.M., and in
connection with the next yearly meeting
at Ocean Park, Maine, sixth month 20,
1939, at 8:00 P.M.

We have appointed James A. Coney,
Com. Mary Hill Binford and William T. H. Sely
on as a committee on arrangements for
Arrang- the yearly meeting, - said committee is
ments. asked to nominate an additional
member at the next meeting of the
Permanent Board if they so desire.

The meeting then concluded.

Charles H. White
Acting clerk.

2-22-1939. At a meeting of the Permanent Board held at Lynn Mass. second month 22nd, 1939.

Twenty one members are present, namely:-

Myron J. Jenness	Philip C. Gifford
Thomas A. Trifari	Oscar E. Nether
Alfred Osborne	Edward L. Macomber
Attendance. Josephine H. Case	James A. Coney
Willis H. White	A. Edward Kellogg
Ernest W. Bliss	L. Ralston Thomas
Joseph L. Hiller	Winslow H. Osborne
George B. Hopkins	Oscar B. Montross
Mabel A. Thomas	Archie E. Ross
Charles H. White	Walter H. Wood
Arthur M. Hussey	

Excuses for absence were given for
Lindley M. Sanford, Arthur W. Hawkes,
Robert C. Owen, Rev. Pratt Owen, Mary Biggins,
Dora H. Mansford and M. Melvin Finley.

The records of last meeting were read and approved.

The recommendations of the Finance Committee of the yearly Meeting are approved as follows:-

A budget of \$8,000.00 for the year 1939-40, apportioned as follows:

Finance	\$3,000.	for Friends activities of the five years Meeting.
Com.	5,000.	for Yearly Meeting purposes as follows:
Report,	\$1,000.	to be applied to the payment of debts.
	3,700.	for Evangelistic and Church Extension Committee,
	100.	for Board of Young Friends Activities,
	100.	for Committee on Public Morals,
	75.	for Committee on Bible Schools

- 1939 -

and Religious Education,
\$25. for Peace Committee.

The yearly Meeting treasurer is authorized to pay the \$3000. designated for the five years Meeting in twelve equal monthly installments.

\$300. of the \$3000. designated for the five years Meeting is hereby specifically designated for the use of the associated Executive Committee on Indian Affairs.

We recommend that Joseph L. Hiller and John A. Cornell serve as auditors for the yearly Meeting treasurer's accounts for the year ending Sixth Month, 1939.

Smithfield Quarterly Meeting has brought to our attention a question as to the proper care of the Friends Cemetery in Mendon, Massachusetts.

Cemetery,
Mendon,
Mass.

It is recommended that Smithfield Quarterly Meeting investigate further the ownership of this cemetery and make an effort to arrange for suitable care, as the property doubtless belonged in their jurisdiction.

Parsonages
E. Parsons-
field, and
Pittsfield.

The Evangelistic and Church Extension Committee is authorized to deal as they think best with the Yearly Meeting parsonages in East Parsonsfield, Maine, and Pittsfield, New Hampshire, and to negotiate a sale of either or both if they deem it advisable.

The Yearly Meeting Printing Committee is authorized to have printed one thousand 1000 Copies. copies of our Discipline.

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We are saddened by the death on the 21st inst. of Joseph D. Wood.

For many years one of our leading workers, he was a man of rare gifts, and warmly beloved by all who knew him.

The meeting then concluded.

Alfred Osborne, Clerk.

At a meeting of the Permanent Board held at Sarah Park, Maine, 6th month 20th, 1939.

Thirty two members are present, namely:-

Myron D. Jenness	Philip C. Gifford
Lindley M. Sanford	M. Melvin Bailey
Thomas A. Trifiro	Oscar E. Nutter
Alfred Osborne	Edward L. Macomber
Mary Paige Ware	Josephine H. Carr
Robert E. Owen	James A. Coney
Harvey Jones	Lucy H. Moadie
Sophia E. Hawkes	A. Edward Kelcey
Annie M. Cook	Alice Whittier Jones
L. Ralston Thomas	Joseph L. Hillce
Winslow H. Osborne	George B. Watkins
Arthur Jones	Eva Pratt Owen
Clara W. Mumford	Mabel A. Thayer
Margaret A. Ellison	Annie E. Rose
Frances E. Wheeler	Walter H. Wood
Harriet O. Cox	George A. Belluck

Excuses for absence were given

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for Charles H. White and Arthur M. Hussey.

The records of our last meeting were read and approved.

Report
of Lynn
Realty
Trust.

Thomas A. Tripp reported for the Lynn Preparative Meeting Realty Trust that extensive alterations in the store property are being made in order to increase the income. In 1938 the sum of \$5000. was paid to the treasurer of the Yearly Meeting funds. The whole situation, though serious, appears to be hopeful.

Much appreciation of the efforts of the trustees has been expressed.

The meeting then concluded.

Alfred Osborne, clerk.

At a meeting of the Permanent Board held at Ocean Park, Maine 6th month 24th, 1939.

New
appts. to
Perm. Bd.

We are informed by the clerk of the Yearly Meeting that the following named Friends have been appointed as members of the Permanent Board for five years:-

Myron J. Jenners
Philip C. Dufford
Lindley M. Sanford
M. Melvin Bailey

Thomas A. Tripp
Oscar E. Nutter
John N. Meader
Alfred Osborne
Edith A. Whitten

Twenty six members are in attendance, namely:-

Edward L. Mecombs	Mary Paige Ware
Josephine H. Carr	Robert C. Owen
James A. Coney	William H. White
Harvey Jones	Lacy H. Menden
Sophia E. Hawks	Harry Harrison
Alice Whittier Jones	Joseph L. Hiller
George E. Wolkins	Arthur Jones
Eva Pratt Owen	Clara W. Mumford
Mabel A. Thayer	Annie E. Rose
Frances E. Wheeler	Walter H. Wood
Harriet D. Cox	Lindley M. Binford
M. Melvin Bailey	Thomas A. Triffr
Oscar E. Nutter	Alfred Osborne

The minutes of our last meeting have been read and approved.

Alfred Osborne is appointed clerk for one year.

Regular Meetings to be held - at the Silsbee Street Meeting House in Lynn, 2nd month 22nd, 1940, at 1:30 P.M.; and at Ocean Park, Maine, 6th mo. 25th, 1940, at 8:00 P.M.

We have appointed James A. Coney, Mary Hill Binford, William T. Hussey and Mary Paige Ware as a committee on arrangements for the next yearly meeting.

The yearly meeting has referred to this Board the question as to the time and place of holding the yearly meeting in 1940. Having received further information since the afternoon

-1939- 1940 -

Time and session as to available dates at Ocean
 Place of Park, we are united in recommending,
 next 4. M. without further delay, that yearly
 meeting be held next year at Ocean
 Park, Maine, sixth month 26th to 30th
 inclusive, with the meeting on Ministry
 and Oversight and the Permanent Board
 meeting on the preceding day.

The meeting then concluded.

Alfred Osborne, Clerk.

At a meeting of the Permanent Board
 held at Lynn, Mass. Second month
 22nd, 1940.

Twenty Five members present, namely:-

Edward L. Macomber	Josephine H. Carr
Robert E. Owen	James A. Coney
Willis H. White	John A. Cornell
L. Ralston Thomas	Joseph L. Hiller
Arthur W. Hawkes	Winslow H. Osborne
George S. Holkins	Arthur Jones
Eva Pratt Owen	Clara W. Mumford
Mabel H. Thayer	Margaret L. Linton
Annie E. Role	Charles H. White
Walter H. Wood	George A. Sallick
Myron D. Jennings	Philip C. Gifford
Thomas A. Triff	John N. Mader
Alfred Osborne	

Excuses for absence were given
 for A. Edward Kelsey and Alice Whittier Jones
 who are in Ram Allah, Palestine, also
 for Annie M. Cook, Lindley M. Binford,
 M. Melvin Bailey and Edith P. Whitten.

- 1940. -

We are saddened by the death since our last meeting of two of our faithful members.

Frederick C. Dearborn died on Sept. 26, 1939, having served on this board since his appointment in 1922. He was highly valued not only in this service, but throughout the yearly Meeting for his work as auditor, and in other activities of the meeting.

Arthur M. Hussey, who died Nov. 30, 1939, had been a member of the Permanent Board continuously from his appointment in 1913. Testimony has been borne in this meeting to the choice character of his service, which was always unobtrusive and helpful, and marked by clear judgment.

The records of the last meeting were read and approved.

The recommendations of the Finance Committee of the yearly Meeting are approved as follows:-

Recommendations of Finance Committee. A budget of \$5000.00 for the year 1940-41, apportioned as follows:
 \$3000. for Friends' activities of the Five years Meeting, \$5000. for yearly Meeting purposes as follows:-
 \$1000. to be applied to the payment of debts.
 3750. for Evangelistic and Church Extension Committee.
 100. for Board of Young Friends Activities.
 100. for Committee on Public Morals.
 75. for Committee on Bible Schools and Religious Education,
 25. for Peace Committee.

-1940-

That the yearly Meeting Treasurer be authorized to pay the \$3000. designated for the five years Meeting in twelve equal monthly instalments.

That \$300. of the \$3000. designated for the five years Meeting be hereby specifically designated for the use of the Associated Committee on Indian Affairs.

Auditors. That Joseph L. Hiller and John H. Cornell be appointed Auditors of the yearly Meeting Treasurer's accounts for the year ending sixth month 1940.

For the Committee,

Edward L. Macomber, Chairman.

Method of Appointing Y. M. Clerks. In regard to the method of appointing yearly Meeting Clerks (see yearly meeting minute # 95, 1939) we have appointed Winslow H. Osborne, George B. Watkins and Arthur Jones as a committee to study this subject and report to the next meeting of the Permanent Board.

Repairs. Lynn Meeting House. The matter of making repairs on the interior of the Elsie Street meeting house, Lynn, Mass. is referred to the Lynn Preparative Meeting Realty Trust.

Invitation to Cape May Conference. A letter from Arthur C. Jackson, Chairman of Friends General Conference in Philadelphia, has been read, inviting members of our yearly Meeting to participate in the sessions of their next conference to be held at Cape May, New Jersey, July 8 to 15, 1940.

The meeting then concluded.

Alfred Osborne, Clerk.

At a meeting of the Permanent Board held at Ocean Park, Maine, 6th month 25th 1940.

Thirty one members present, namely:—

Edward L. Macomber	Mary Paige Hale
Josephine H. Carr	Robert E. Owen
James H. Coney	Willis H. White
Harvey Jones	Lucy H. Meader
Sophia E. Hawkes	John A. Cornell
E. Ralston Thomas	Joseph L. Hillis
Winlow H. Osborn	George E. Hopkins
Oscar E. Moctrom	Arthur Jones
Eva Pratt Owen	Clara H. Mansford
Mabel A. Thayer	Annie E. Rose
Frances E. Wheeler	Walter H. Wood
Hattie O. Cox	Myron J. Jennings
Philip C. Gifford	Lindley M. Mansford
M. Melvin Bailey	Thomas H. Triple
Oscar E. Nyttas	John A. Mader
Alfred Osborn	

Attendance

Excuses for absence were given for A. Edward Kelsey and Alice M. Jones, who are in Falmouth, also for Charles H. White and Edith F. Whitten.

The records of the last meeting have been read and approved.

Memorials for deceased Friends have been read for Augustus T. Munnay, Harry R. Sherman, Ruthven A. Macdonald, Frederick C. Dearborn, Arthur M. Hussey, Charles E. Penick and Frank D. Barron.

Memorials read.

The committee appointed to study the method of appointing yearly meeting clerks reported as follows:—

- 1940 -

To the Permanent Board:

Your committee appointed to study the subject of method of appointing yearly meeting clerks met, and felt that no change was necessary at the present time.

For the information of the Board, the following procedure would apparently be necessary if a change were to be made as suggested:

Report

177

Method

of

Appointing

y. m.

clerk.

Change the Discipline, Chapter 10, Section 1, Paragraph 2, first sentence to read, "The yearly meeting shall be opened at the appointed time and place by the Clerk appointed at the last Annual Meeting, who shall occupy his position throughout the sessions of that yearly meeting."

Change Chapter 10, Section 1, Paragraph 3, by adding, at the end of said paragraph "The new Clerk shall not take his duties until the end of the sessions of the yearly meeting for that year."

Under Chapter 10, Section 1, Paragraph 8, any change in the Constitution and Discipline must be referred to the Permanent Board or to a special committee for its consideration for one year, and when the action is finally taken, shall be reported to the five year meeting for its consideration and advice.

6/25/40 (signed) Winslow H. Osborne
for the Committee,

As we understand that a committee of the five year meeting is already considering such a change in the Discipline, the subject is dropped without recommendation.

— 1940 —

Thomas A. Tripoli reported for the Lynn Property. Preparative Meeting Realty Trust that improvements have been made in some of the property so that the rental income is materially increased.

The Board of Managers of Oak Grove School requests that the original incorporation be revived, and that the Permanent Board appoint a committee to attend to the details of the incorporation. We have appointed Arthur Jones, James A. Coney and Harry Harrison as a committee to proceed with incorporation in such form as may appear desirable; subject to the approval of the yearly meeting.

The meeting then concluded.
Alfred Osborne, Clerk.

At a meeting of the Permanent Board held at Ocean Park, Maine, 6th month 29th, 1940.

We are informed by the Clerk of the Yearly Meeting that the following Friends have been appointed as members of the Permanent Board for five years:

Edward L. Macomber	Sarah J. Swift
Josephine H. Carr	Mary P. Stone
James A. Coney	Robert C. Owen
Harvey Jones	Willis H. White
	Lucy H. Mearns.

For three years:

Lindley J. Cook	Anna R. Hasey.
-----------------	----------------

Nineteen members are in attendance at this meeting as follows:

- 1940 -

Mary F. Ware
 James A. Conroy
 Harvey Jones
 Sophia E. Hawkes
 Attendances Eva Pratt Owen
 Mabel A. Thayer
 Charles H. White
 Hattie O. Cox
 M. Malvin Bailey
 Alfred Osborne

Robert E. Owen
 Willie H. White
 Lucy H. Mander
 George L. Hollins
 Clara W. Mumford
 Annie E. Rose
 Lindley J. Cook
 Lindley W. Binford
 Oscar E. Kutter

The records of our last meeting have been read.

Alfred Osborne is appointed clerk for one year.

Regular meetings of the Permanent Board during the year are to be held: - at the
 Regular Meetings. 2nd mo. 22nd, 1941, at 11:30 P.M.; and at
 Sidelee Street Meeting House in Lynn, Mass.
 Ocean Park, Maine 6th mo. 24th, 1941.
 at 8:00 P.M.

Com.

on

Arrangement,

We have appointed James A. Conroy, Mary Hill Binford and Mary Paige Ware as a committee on arrangements for the next yearly meeting.

The meeting then concluded.

Alfred Osborne,
 clerk.

-1941-

At a meeting of the Permanent Bond
held at Lynn, Mass. 2nd month 22nd, 1941.

twenty seven members were present,
namely:-

Sophia E. Hawkes	Harry Harrison
John A. Cornell	Ernest W. Bliss
L. Ralston Thomas	Joseph L. Hiller
Winslow H. Osborn	George L. Wolkins
Attendance Eva Pratt Owen	Clara W. Mumford
Mabel A. Thayer	Annie E. Rose
Charles H. White	Walter H. Wood
Anna R. Hussey	George A. Belbeck
Myron S. Jenness	Phillips C. Clifford
Thomas A. Griggs	Oscar E. Nyttier
John H. Mader	Alfred Osborn
Edward L. McComber	Josephine H. Carr
Robert E. Owen	James H. Coney
Willie H. White	

Excuses for absence were received for
Lindley M. Bimford, Lindley J. Cook,
Oscar Montross, Hettie W. Hawkes, Edith
F. Whittier, A. Edward Kelsey and Alice M.
Jones who are in Palestine, Arthur Jones,
Margaret Sisson, Frances C. Wheeler,
M. Melvin Fairly and Lucy H. Miesler.

The minutes of our last meeting have
been read.

In regard to the reviewing of
Oak Grove School Corporation, we
are informed that a new corporation
has been completed, effective 1st
mo. 22nd, 1941. Transfers of the real
estate and personal property are being completed
in accordance with the directions of the yearly meeting.

Oak
Grove
School
Corporation

- 1941 -

The following recommendations of the Yearly Meeting Finance Committee are approved by the Permanent Board:-
 "To the Permanent Board of the yearly Meeting of Friends for New England:

At a meeting of the Finance Committee of the yearly Meeting held at Lynn, Mass. Second month 22, 1941, the following recommendations are submitted for your approval:

A budget of \$8,000.00 for the year 1941-42

Recommendations of proportion of that:

Recommendations of Finance Committee	\$3,000.00 for Friends' activities of the Five Year Meeting
of	5,000.00 for yearly meeting purposes as follows:
Finance Committee	\$1,000.00 to be applied to the payment of debts
	\$700.00 Evangelistic and Church Extension Committee
	100.00 Board of Young Friends' Activities
	75.00 Committee on Public Morals
	100.00 Committee on Bible Schools and Religious Education
	25.00 Peace Committee

That the yearly Meeting treasurer be authorized to pay the \$3,000.00 designated for the Five Year Meeting in twelve equal monthly installments.

That \$300. of the \$3,000. designated for the Five Year Meeting be hereby specifically designated for the use of the Associated Executive Committee on Indian Affairs.

Auditors That Joseph L. Hiller and John A. Cornell be appointed auditors of the yearly Meeting treasurer's accounts for the year ending sixth month, 1941.

For the committee,

Edward L. Macomber "

- 1941 -

S. N. F.
Dixon
Comm.

Alice Macomber came before the Board with this question "Did Sarah N. P. Dixon intend to do anything for teachers that she did not intend to do for any one else?" The Dixon committee is requested to furnish members of the Permanent Board with a copy of the S. N. F. Dixon will and also a copy of the decree of the Orphan's Court of Philadelphia; the matter to be considered at our next meeting.

Lynn
Prep.
Meeting
Realty
Trust.

For the Lynn Preparative Meeting Realty Trust, Thomas A. Tripp reported that further improvements in the real estate have resulted in a substantial increase in the income. Warm appreciation has been expressed for the untiring efforts of the Trustee. The Trustees have agreed to pay certain bills for upkeep of Friends' cemetery at Lynn.

Invest-
ment
Advisers.

Speaking for the Board of Managers of Investments and Permanent Funds, L. Ralston Thomas reported that relations with Wood, Struthers and Company have been terminated, and arrangements made for an investment adviser having no connection with the buying and selling of securities for yearly meeting funds.

Conscientious-
Objectors.

James A. Coney presented the need of financial support for Conscientious Objectors - members of Friends. James A. Coney and Liddell M. Pinford are appointed as a committee with power to take all necessary action and

- 1941 -

organize a committee to act with the Civilian Public Service in this need and the Yearly Meeting Treasurer is authorized to handle funds that may become available for this work.

The clerk is directed to send a message of sympathetic greeting to Lindley M. Binford on account of his recent ~~misfortune~~ accident.

The meeting then concluded.

Alfred Osborne, Clerk.

At a meeting of the Permanent Board held at Ocean Park, Maine Sixth Mo. 24th, 1941.

Thirty three members are in attendance, namely:-

Attendance

Joseph E. Hawkes	John A. Cornell
Joseph L. Hiller	Winslow H. Osborne
George E. Woldkins	Oscar E. Nostrom
Hettie Jones	Eva Pratt Owen
Clara W. Mumford	Mabel A. Thayer
Annie E. Rose	Frances E. Wheeler
Charles H. White	Lindley J. Cook
Anne R. Hussey	Hattie O. Cox
Myron J. Jones	Philip C. Gifford
Lindley M. Binford	W. Melvin Bailey
Thomas H. Tripp	Oscar E. Nutter
John H. Macdon	Alfred Osborne
Edith F. Whitten	Edward L. Macomber
Kary R. Ware	Josephine H. Case
Robert E. Owen	James A. Clegg
Harvey Jones	Willie H. White
	Lucy H. Mander

- 1941 -

Excuses for absence have been received for L. Reuben Thomas and George H. Sellsack. A. Edward Kelsey and Alice M. Jones are in Palestine.

The minutes of our last meeting have been read.

Dixon Fund Complaint. The question in regard to the management of the Sarah M. P. Dixon fund, which was referred to this session by our last meeting, has been considered. We appreciate the action of the Dixon Committee in sending to members of this Board the information asked for. It is decided that any communications as to the management of the Sarah M. P. Dixon Fund, should be referred to the committee in charge of that fund.

Army Rights, Shallow Ford Land. Lindsey M. Binford has brought before the Board a request from the Government, by Russell D. Scribner for "trespass rights" for army maneuvers on the Shallow-Ford land in Falmouth, Mass., which came to Friends through the will of Lucinda Hill.

In view of Friends' position in regard to military operations this Board is not willing to grant the trespass rights asked for; and James H. Conroy, Mary P. Ware and the clerk are appointed to prepare a statement in reply to Russell D. Scribner.

We are informed by the Evangelistic Committee that a sale of the meeting house property in W. Albion Maine

- 1941 -

has been negotiated, as authorized by the Permanent Board in 1933.

Sale of
St. Albans
Property, Me hereby authorize Lindley M. Bingham, President, and George W. Hopkins, Treasurer to execute two deeds on behalf of the Yearly Meeting of Friends for New England, conveying Friends property in St. Albans, Maine.

Memorials have been read for Clara S. Robinson and William T. Hussey.

Fiduciary
care of
Funds. After full discussion of the management of the Yearly Meeting funds, the Board of Managers of Investments and Permanent Funds is requested to report at our mid-winter meeting as to the feasibility, at the present time, of placing the funds under the management of a Fiduciary Institution as previously recommended.

Thomas A. Tripp reports that the Lynn Preparative Meeting Realty Trust has just had the most successful year since its organization.

The meeting then concluded.

Alfred Osborne, Clerk.

At a meeting of the Permanent Board held at Ocean Park, Maine, Sixth mo. 28th, 1941.

We are informed by the clerk of the Yearly Meeting that the following named Friends have been appointed as members of the Permanent Board for

—1941—

five years:—

Harry Harrison

Lydia T. Bacon

Julia Fossitt Brown

Ernest W. Bliss

Sophia E. Hawkes

John A. Cornell

Annie M. Cook

James H. Rowley

L. Ralston Thomas

New

ap-

point-

ments.

Oliver M. Frazier is appointed for one year in place of Arthur H. Hawkes, resigned.

Twenty seven members are present, namely:—

Sophia E. Hawkes

Lydia T. Bacon

Joseph E. Hiller

George B. Watkins

Eva Pratt Owen

Mabel A. Thayer

Frances E. Wheeler

Lindley J. Cook

Hattie E. Cox

M. Melvin Bailey

Oscar E. Nutter

Mary P. Ware

Gabriel A. Cony

Lucy H. Chandler

Harry Harrison

Julia Fossitt Brown

Winthrop H. Daborn

Arthur Jones

Clara W. Mumford

Annie E. Rock

Walter H. Wood

Anna R. Hussey

Lindley M. Binford

Thomas A. Tappin

Alfred Daborn

Robert E. Owen

Harvey Jones

Attendance.

The minutes of our last meeting have been read and approved.

Alfred Daborn is appointed clerk for one year.

Regular meetings of the Permanent Board are to be held during the year at the Sibley Street meetinghouse in Lynn, Mass. Second mo. 23rd, 1942, at 1:30 P.M. and at Ocean Park, Maine, Sixth mo. 23rd 1942, at 8:00 P.M.

We have appointed James H. Cony

- 1941 -

Mary Hill Binford and Mary Paige Ware
as a committee on arrangements for
the next yearly meeting.

James A. Conroy read the reply that
has been drafted for Russell O. Osburn
in regard to trespass rights, which
is approved, as follows: - "Your letter
to Lindley M. Binford, presiding clerk of
the yearly Meeting of Friends for New
England, requesting trespass rights to
the Shallow Pond property in Falmouth
for military training maneuvers, was
read by him at the meeting of the Permanent
Board which has authority in such
matters.

As you doubtless know, the Society of
Friends has always maintained a testimony
against war and preparation for war.
It seems to us that in granting your
request we should be, though to a small
extent participating in preparation for
war. We therefore feel that we cannot grant
your request. We do not wish to be dis-
obliging, but in a matter of our belief
in right we are sure you will see that
we must stand by our convictions."

Signed on behalf of the Permanent Board
of the yearly Meeting of Friends for New England.

The meeting then concluded.

Asford Osburn, Clerk.

— 1942 —

At a meeting of the Permanent Board
held at Lynn, Mass. 2nd mo. 23rd, 1942.

Twenty six members present, namely:—

Attendance

Joseph L. Hiller	Oliver M. Frager
Winslow H. Osborne	George L. Watkins
Arthur Jones	Eva Pratt Owen
Charles H. White	Walter H. Wood
Anna R. Hussey	George A. Sellick
Myron J. Jennings	Philip C. Gifford
Thomas A. Tripp	Oscar E. Nutter
John N. Mader	Alfred Osborne
Edward L. Macomber	Josephine H. Carr
Robert E. Owen	James A. Coney
Wallis H. White	Sophia E. Hawkes
Harry Harrison	Lydia T. Bacon
L. Ralston Thomas	

Excuses for absence have been received
for Lindley M. Dinford, Mary P. Ware, Edith
P. Whitten, Mabel A. Thayer, Lucy H. Meader,
Dora W. Mumford, Annie L. Rice, Margaret L.
Dicson, Frances L. Wheeler, Julia T. Brown
and Annie M. Cook.

The minutes of our last meeting
have been read and approved.

The recommendations of the Finance
Committee of the yearly Meeting are approved
as follows:

Finance

Committee

Report.

A budget of \$7,000.00 for the year 1942-43
apportioned thus:

\$2,000. for friends' activities of the five years meeting
5,000. for yearly meeting purposes, as follows:
\$1,000. to be applied to the payment of debts.
3,700. Evangelistic and Church Extension Committee
100. Board of Young Friends Activities

- \$75. Committee on Public Morals.
- 100. Committee on Bible Schools and Religious Education.
- 25. Peace Committee.

That the Yearly Meeting Treasurer be authorized to pay the \$2000. designated for the five years meeting in twelve equal monthly instalments.

That Joseph L. Hiller and John A. Cornell be appointed auditors of the Yearly Meeting Treasurer's accounts for the year ending Sixth Month 1942.

Management of Funds. In regard to the management of Yearly Meeting funds, Thomas A. Tripp, Harry Harrison and Oscar Nutter for the Board of ~~Managers~~ of Investments and Permanent Funds report that they believe no change in management is advisable at present; which is satisfactory to the Board.

Thomas A. Tripp, for the Lynn Preparative Meeting Realty Trust has given a very encouraging statement of progress which is much appreciated.

The committee on arrangements appointed at our last meeting is given full authority with power to act, in making different arrangements for the next Yearly Meeting in case Ocean Park should not be available for the sessions in Sixth month next.

Arthur Jones and James A. Coney are appointed as delegates to the A.C.

Delegates
to
Richmond

American Friends Conference to be held
at Richmond, Indiana in month month,
and the yearly meeting Treasurer is author-
ized to pay necessary sums for their
expenses.

Grosman-
Austin
Fund.

In the matter of the George A. Grosman
and Gustavus Austin Fund, George H.
Holtzner, John H. Wicks and Winslow H.
DeBourgh are appointed as a committee
to study the situation and report to our
next meeting.

Minute
from
London
read.

A minute from the meeting for
offerings, of London yearly meeting
has been read by Arthur Jones, clerk
of our yearly meeting, and he has
expressed that we may all go out from
this meeting with a deep spiritual
conviction, and prayer in our hearts
for those who are facing difficult
decisions in a world at war.

The meeting has concluded.

Agnes DeBourgh.

At a meeting of the Permanent Board held at Ocean Park, Maine, 8th mo. 23, 1942.

Twenty six members are present, namely: - Joseph L. Hiller, Oliver M. Fager, George W. Robbins, Arthur Jones, Elmer H. Munford, Mabel H. Thayer, Annie E. Rose, Frances E. Wheeler, Lindley J. Cook, Hattie C. Cox, Myron O. Jones, Lydia M. Bimford, H. M. McInnis, Thomas A. Gifford, Alfred Osborne, Edmund L. Macomber, Mary F. Ware, Josephine H. Carter, Robert C. Tison, James H. Conroy, William H. White, Harvey Jones, Lucy H. Mesander, Sophia C. Harkness, Julia Forest Brown, L. Kelston Thomas

Excuses for absence were given for Sarah J. Swift, Oscar E. Muller, William H. Osborne and Lydia T. Bacon.

Death of John A. Cornell.

We meet under the shadow of a great and sudden loss in the death of John A. Cornell on the 22nd inst.

The records of our last meeting have been read and approved.

The following communication has been received from the November Monthly Meeting: "To the Permanent Board of the Family Meeting of Friends for New England: 75 years since Monthly Meeting of Friends held 8th mo. 2nd. 1943, the following communications were received from Fall River Separative Meeting -

Sale of
Full
River
Meeting-
House.

See page
225.

at Fall River Representative Meeting of Friends held 2nd mo. 3rd. it was the decision of the members present to ask the Monthly Meeting to request the Yearly Meeting through the Yearly Meeting Society to give permission for the Monthly Meeting to sell the Meeting House property on N. Main St. Fall River to the First Church of Christ, Scientist, or other suitable purchaser, for approximately \$2,000. or thereabout unless if the sale can be consummated with funds so proposed in the matter.

Laura B. Adelott, Clerk
The Monthly Meeting approved the request which will be forwarded to the Yearly Meeting Society.

Taken from the minutes of the Monthly Meeting of Friends.

Laura B. Adelott, Clerk
This Board approves of granting the request of Friends Monthly Meeting.

Y. M.
Finance
Committee

The Yearly Meeting Finance Committee recommends that the \$2,000. designated for the five year meeting and \$2,000. of the \$3,700. designated for the use of the Evangelistic and Church Extension Committee, \$4,000. in all, shall be regarded as a first charge on the funds of the United Budget which shall be paid in full and not pre-empted, provided the total money received for the United Budget shall amount to at least \$4,000.
The remaining amounts allocated for Yearly Meeting purposes shall be provided from United Budget funds that shall be received in excess of

the first \$4,000.

Which is approved by the Board.

The committee appointed at our last meeting in regard to the George A.

Crosman
Austin
Fund.

Governor - has made a statement and is continued and asked to make a further report at our mid-winter meeting.

Lyman
Prop. Mgr.
Realty
Trust.

Thomas R. Taft for the Lyman Realty Trust reports satisfactory progress with the Lyman properties. The Board feels deeply indebted to the members of the Trust for their untiring labor.

Ray R.
Whitten
Auditor.

We have appointed Ray R. Whitten to take the place of John H. Conwell in auditing the Treasurer's accounts.

The meeting then concluded.

Alfred Osborne, Clerk.

At a meeting of the Permanent Board held at Ocean Park, Maine, Oct. 27th, 1912.

F. L.
Members
App't.

We are informed by the clerk of the yearly meeting that the following named Friends have been appointed as members of the Permanent Board:

For two years, Ray R. Whitten.
For four years, Robert E. Wheeler.
For five years, Joseph E. Hiller
Olive M. Fayer Hamilton H. Osborne

George L. Hopkins Albert S. Bowerman
 Arthur Jones Eva Pratt Jones
 Clara W. Humphreys Mabel A. Thayer.

Twenty four members are present,
 namely:

Attendance

Olive M. Rogers	George L. Hopkins
Arthur Jones	Clara W. Humphreys
Mabel A. Thayer	Robert S. Jones
Frances C. Bowerman	Emily W. Cook
James R. Bowerman	Robert S. Jones
Philip C. Bowerman	Emily W. Cook
W. Mabel Thayer	Robert S. Jones
W. Mabel Thayer	Emily W. Cook
James H. Coney	James A. Coney
Willis H. White	Harvey Jones
Lucy M. Reader	Robert S. Jones
John F. Bowerman	Lydia T. Brown

An invoice for flowers was received
 from Robert S. Jones.

The minutes of our last meeting
 have been read.

Alfred Dabrowski appointed clerk for
 the year.

Board

Meetings.

Regular meetings of the Permanent Board are
 held during the year at the Libby Street
 Meeting House, Lyons, Penn., 2nd mo. 22nd, 1943,
 at 11:30 P. M.; and at Ocean Park, Maine, 6th mo. 22nd
 1943, at 5:00 P. M.

Comm. on

Arrangements.

We have appointed James A. Coney, Mary Hill Dinsford
 and Mary P. Ware, as a committee on arrangements
 for the next yearly meeting.

The meeting then concluded.

Alfred Dabrowski, Clerk.

- 1943 -

At a meeting of the Permanent Board held at Lynn, Mass. and month 22nd, 1943.

Eighteen members are present, namely:

Margaret E. Allison	Arnold C. Rose
Walter H. Wood	George A. Mellick
Myron J. Jones	Philip C. Clifford
Elmer E. Hutter	Alfred C. Brown
Edward E. Macomber	Josephine H. Carr
Willie H. White	L. Kelston Thomas
Joseph E. Haller	Oliver M. Kinger
George E. Holkins	Albert B. Donkeman
Arthur Jones	Martha A. Tanager

Attendance

Excuses for absence have been received from Lindy K. Sanford, Clara W. Mumford, Ray P. Kiser, Lindy J. Cook, Lucy R. Whittier, Lucy H. Brecker, Anne K. Hussey, Annie M. Cook, and Josephine E. Harker, and Robert E. Owen.

The minutes of our last meeting have been read and approved.

Sarah
J. Swift.

In the death of Sarah J. Swift on 11th month 20th, 1942, not only do we feel that one of our most loyal members has been removed, but we realize that friends in their widest interests have suffered what seems to us an irreparable loss.

Arthur
W. Hawkes
appointed.

Arthur W. Hawkes is appointed to fill the vacancy in this Board caused by the death of Sarah J. Swift, until the next session of the yearly Meeting. Arthur W. Hawkes being present in the building is called into this meeting.

The following minutes, taken from the records of the bi-annual meeting held at Hallowbury, Mass., 5th March 1942, 1942, which was accidentally overlooked at the time of our meetings at Ocean Park in 1942, has been read at this time:—

"George S. Hopkins has reported after a painstaking study of the George M. Crossman and Elizabeth Smith fund. His feeling there is a moral and possibly a legal obligation to set apart the alloted amount received by the yearly meeting for the East Lynde property, as a fund subject to the original trust conditions as defined in the 'Trust Declaration' of June 25, 1886 and in a deed of the 'Hallowbury' so-called dated December, 1911.

George A.
Crossman
and
Elizabeth
Smith
Fund

(See pages
125 & 126)

Accordingly the clerk is directed to request the Permanent Board of the yearly meeting to carefully review the proceedings in order that any wrongs done may be righted."

The Lynde Preparative meeting Ready Trust reports that the George M. Crossman - Elizabeth Smith fund is being set up as a separate fund, and a written statement is to be presented at the next regular meeting of the Permanent Board.

A letter from Leslie D. Chaffer to the clerk of the yearly meeting suggests that the American Section of the Friends World Committee for Consultation is considering holding a meeting at Ocean Park, Maine, preceding our yearly meeting. This Board cordially invites them to make this arrangement

American
Section
World
Comm.

- 1943 -

through our Committee on arrangements
for yearly Meeting.

The following letter and accompanying
recommendations have been read:-

11 Payson Ave.,
Easthampton, Mass.

To the Permanent Board,
yearly Meeting of Friends for New England,
Dear Friends:

Enclosed herewith are the recom-
mendations of the Continuation Committee
charged with the responsibility of exploring
the possibilities of some kind of union
among all Friends in New England.

Representing all groups of Friends,
the Continuation Committee met for three
successive days of fruitful consideration.
The meetings were held in Cambridge on
November 20-22.

While these recommendations are
born of real exercise of mind and spirit,
they come to you merely as suggested
proposals. Many of the proposals will
need elaboration. Six members of the
Permanent Board have had a very active
part as members of the Continuation
Committee. Any of them: Lindley M. Binford,
Hazel Osborne, Joseph C. C. White,
George Welch, James Long and Philip Clifford
are able to speak with full knowledge of the
reasons behind the proposals.

For the Continuation Committee

Daniel D. Test
Chairman.

Recommendations of the Joint Committee on
Close Cooperation of All Friends in
New England.

On uniting
all Friends
in New
England

- 1943 -

(Trust prepared in November 1942; revised at the direction of the conference in Lyon on February 2, 1943.)

I. Reasons for union of the various groups of Friends in New England

1. In separation we tend to emphasize our differences and so become unbalanced in the work. Union would make us more complete and therefore more effective groups.

2. In union we would be more nearly living out our friendly professions of reconciliation, love and cooperation, and would thus come nearer to securing our life with our profession in the eyes of our new members.

3. We need one another with our varying gifts. When groups join, new life may well be born. We need contact and knowledge. Some Friends have emphasized the religious basis of our historical work while others Friends have emphasized the religion of immediate revelation. Both should be woven together. We need to keep our emphasis on Christ and His place in the Church as the source of our Quaker message.

4. We already unite in service and we need a united message expressing the spiritual basis for that service.

5. We hope that the union may suggest similar action by other groups of Friends in America.

6. Such union would simplify the machinery of organization, open channels and increase the ease of communication between all groups of Friends.

7. Such union would help in the outreach of Friends especially where no

Reasons
for
Union.

meetings are now being held, or where new meetings are in process of establishment.

II. Steps to Effect such Union

1. We recommend that there be one yearly meeting in New England with the name of NEW ENGLAND UNITED YEARLY MEETING OF FRIENDS. This name signifies the continuance of the traditions and ideals of the two present yearly meetings, the Connecticut Valley Association, and the independent Monthly Meetings, through the uniting of all Friends into one yearly meeting. It would thus make it easier for each group involved, as well as for all Friends, to be aware of the composition of the united yearly meeting. It is understood that the united yearly meeting would be affiliated with the two yearly meetings. Furthermore, we would hope that such affiliation would be a step toward the eventual union of all Friends in America and in the world.

2. We recommended that a Quarterly meeting be formed, to be composed of the three monthly meetings now in the Connecticut Valley Association.

3. We recommend that the Rhode Island and Sandwich Quarterly Meeting of the New England Yearly Meeting with its constituent monthly meetings be continued, but with a change in name.

4. We recommend that Quarterly meetings now in the yearly meeting of Friends for New England continue as they are, although later some realignment may be found desirable.

5. We recommend that Friends in Cambridge and Friends in Providence

Recommendations
for
Union,

be encouraged to proceed as rapidly as practicable to consolidate monthly meetings in their respective areas. If this cannot be effected soon, unattached meetings in these localities are encouraged to join a Quarterly Meeting of their choice.

6. In general, dual membership, - that is, membership in more than one Monthly Meeting of Friends, - is not encouraged, but monthly meetings may recognize it in their discretion.

7. The question of discipline is important to effecting a union. The Five Years Meeting is preparing a major revision of its discipline. There is reason to hope that all Friends will feel comfortable to proceed under it as finally adopted. Until that time, we should encourage and monthly meetings should be free to adapt the discipline to their particular requirements.

Recommendations
for
Union.

8. A committee should be appointed (after the principle of organic union has been approved) to arrange necessary business and financial procedures. We would suggest that the two-budget system now in use in the Yearly Meeting of Friends for New England be continued. Thus all monthly meetings would contribute toward the "Yearly Meeting Current Fund" (which includes the yearly meetings' contribution of about 6% per member

toward the administrative expenses of the Two Years Meeting), totaling in all approximately 20% per member. The second part of the Budget, known as the "United Budget" (including Peace, Religious Education, Missions, Public Works, Salary of General Secretary, etc., and including support of the work both of the Yearly Meeting and of the Two Years Meeting) would continue to be on a voluntary basis. Monthly Meetings and individuals would be at liberty to contribute to as many, or as few, of the items on the United Budget as they saw fit.

Recommendation for Union. 9. Complete freedom in the type of worship should be granted to each meeting.

10. Efforts should be made to have alternate sessions of the Yearly Meeting at some place in southern New England.

11. It is hoped that the Permanent Board of the Yearly Meeting of Friends for New England will consider these proposals in February, following which, inter-visitation of Friends to encourage full discussion and thought on the problems may be carried on in every local meeting in New England before any action is taken. The committee recommends that the Permanent Board urge each Monthly Meeting to ask some member of the Congregational Committee to be present when this matter of union is first being discussed. By so doing, misunderstandings may be forestalled.

Action of P.B. The Permanent Board approves of the general purpose of uniting all Friends in New England, and the clerk

is directed to send a copy of the recommendations to each monthly meeting for study, together with a list of the members of the continuation committee.

The recommendations of the Finance Committee of the yearly meeting are approved as follows:

A budget of \$500. for the year 1943-1944, apportioned thus:

\$1500. for Friends' activities of the Five Year Meeting.

\$1200. for yearly meeting purposes as follows:—

\$1000. to be applied to the payment of debts.

\$200. Evangelistic and Social Extension Committee.

100. Fund of Young Friends Activities.

\$50. Committee on Public Morals.

75. Committee on Public Schools and Christian Education.

\$50. Finance Committee.

That the yearly meeting treasurer be authorized to pay the \$1500. designated for the Five Year Meeting in twelve equal monthly installments.

That Joseph E. Hilkey and Mary R. Whitten be appointed auditors of the yearly meeting treasury accounts for the year ending First Month, 1944.

That the Five Year Meeting Assessment "per member" (see ¹⁹⁴² y. m. minutes, page 41) be changed to \$35.00.

That Robert E. Towner, George W. Robbins, Oscar L. Miller and Philip S. Clifford be appointed to consider the possibility of raising sufficient funds to meet our budget needs - and report at the committee meeting in June.

The meeting then concluded.

Agreed & carried: Clerk.

Report
of
Finance
Committee

- 1943 -

At a meeting of the Permanent Board
held at Ocean Park, Oregon, Oct. 22nd 1943.

Twenty seven members are present,
namely:

Annie E. Rose
Charles H. White
Lindley J. Cook
Osgood J. Garrison
Lindley M. Binford
Theodore A. Triple
Alfred E. Brown
Mary F. Stone
George H. Cook
Harvey Jones
L. Ralston Thomas
Oliver M. Boyce
George W. Williams
Arthur Jones
Mabel H. Boyce

Frances E. Wheeler
Walter H. Wood
Hattie O. Cox
Philip C. Lifford
M. Melvin Bailey
John H. Maier
Edwards J. Macomber
Joseph H. Carr
William H. White
Lucy H. Chandler
Joseph L. Hiller
Winifred H. Taborn
Robert A. Brownson
Clara M. Macomber

Attendance

Excuses for absence or have been received
for Arthur M. Jones, H. Rowley, Oscar L. Butler,
Ephraim C. Hanks, George H. Smith, Robert E. Brown,
Eva Pratt and Edmund John H. Pratt Brown.

Annie
M. Cook

Annie M. Cook, for many years a valued
member of this club, died suddenly on Sat
Oct. 22nd, 1943. A memorial for her pre-
sented by Westport Monthly Meeting has
been read at this time.

The minutes of our last meeting have
been read and approved.

In regard to the George A. Crocker-
Antonyne Martin Fund, George W.
Williams presented the following
report: -

- 1942 -

"For several years the issue seemed to be between those who hoped a Crossman-Austin Fund could be set up and those who utterly rejected such an objection. Now it is apparently an issue between those who express a willingness to set up a fund representing the proceeds of the parsonage lot and those who continue to hope that the fund, when established, can represent all the proceeds of both lots. I am with the latter, for reasons which I shall give presently.

George G.
Wolkins

Report

071

Crossman-

Austin

Fund.

I have every respect for Mr. Biggs, Mr. Wolkins, as an authority on trusts. I have the same respect, perhaps more, for Mr. Chapin, a lawyer, an authority on trusts. I am 'wiser' because I know Mr. Chapin's personality. I have consulted him, not once but several times, and he has told me positively that the money proceeds of the Chapel lot - not the land itself, after lease - the money proceeds of the Chapel lot are clothed with terms of trust as are the proceeds of the parsonage lot. Each of these attorneys, each an authority on trusts, is entitled to his day in court; the presiding judge, in such case, would listen attentively to each of these two attorneys. I am not an attorney. I am not versed in the law. I might spend the rest of my natural life browsing in the registers of Essex County, and my browsing would come to nothing, so far as this issue is concerned. The courts are set up for the decision of issue at law and attorneys, as I understand it, are officers of the courts. On the moral issue, however, as a layman, I have an opinion, an opinion on the moral issue.

Here were two friends, members of Salem Monthly Meeting, George A. Crowder, and Shadrach A. Smith - no unit meeting

- 1943 -

of the officers - who had a concern to promote religious work in East Lynn after the manner of Friends, can it seriously be argued that in 1880 these two Friends designedly and intentionally provided a wide opening for the Church of the Nazarenes, the Church of the Disciples, the Congregationalists, the Baptists, the Methodists, or for any denomination other than Friends committed to the doctrine of simple spiritual Christianity? They were Friends, and they were trying to provide means to promote a Friends Meeting. To take the view that the chapel could be sold and that those who did the selling could walk away with the proceeds without let or hindrance seems to me to do violence to Friends' principles.

Crossman -
Austin -
Fuller -

We are told that the trustees of Lynn Free-
parochial Meeting conveyed all the property to it,
and that the Meeting that then became Lord of the
manor and could do with all the property
whatsoever trustees might elect. If they
wanted to sell the chapel or erect a new one,
well and good; theirs was the power and the
dominion. A simple circumstance that
George A. Crossman, Gustavus Austin, and others
had entered into a contract with Salem
Monthly Meeting to maintain a house of wor-
ship on Eastern Avenue, ineffectually to promote
the religious purposes of Salem Monthly Meeting,
whether on Church Street or on Eastern Avenue
amounted to nothing, according to this view.
And yet it was, in essence, quite as solemn
a contract as that entered into by Salem
Monthly Meeting to provide resting-places
for the bodies of those whose bodies had
been placed in graves within the bounds
of land also owned by the Monthly Meeting.

- 1943 -

The Eastern Avenue land, all of it, was held by Lynn Meeting 'strictly upon trusts', and there was an obligation to see to it that the money received for it was applied strictly in accordance with those trusts. It was 'hot' money, money that had been ear-marked by those who bought the land for religious purposes. Why was it that the legal successors of George A. Crozman, Gustavus Austin, and others, as holders of the land, now trustees for the Church of the Nazarene congregation, got so easily free of the trusts? May it not have been that the Probate Court took the view held by Mr. Chapin that the trusts did not adhere to the land after sale, that the money carried the trust with it, and that it was not for the new owners, having paid their money, to carry out any such obligation? If the trusts adhered to the land, why was that particular limitation so easily disposed of?

CROZMAN
AUSTIN
FARR.

Suppose that in 1900 George A. Crozman and his associates forgot or neglected to include the form of words that were included in 1910, following the parsonage lot strictly upon trusts, as follows: 'and in case said association shall acquire said land the proceeds shall be held in trust and the income paid for religious purposes in connection with Salem Monthly Meeting of Friends?'

Couldn't the original trustees have suggested this new expression of the design and pattern they had in mind thirty years earlier? The use of the more inclusive clause in the case of the parsonage lot would be evidence bearing on the trusts in the case of the chapel lot. The evidence of Gustavus Austin's son would also have its bearing.

One further thought. All the congruence of

- 1943 -

deeds and mortgages, transfers and conveyances, do not alter the fact that the yearly meeting is the parent of the Realty Trust and of the board of managers.

None of the trustees involved is likely to act contrary to the expressed will of the yearly meeting.

I heard George H. Brown speak in meeting several times. I have some knowledge of what he meant by 'doctrine of people's spiritual Christianity'. There are three successive verses in the sermon on the mount that may help in solving this question.

Crosman-

Austin

Fund.

And if any man will smite at ease and take away thy coat, let him have thy cloak also.

And whosoever shall compel thee to go a mile, go with him twain.

Give to him that asketh thee, and from him that would borrow of thee turn not thou away.

I have tried to show that about the trusts upon the chapel lot there is at least a doubt in law. Why not get rid of the issue? It is the occasion of much unpleasantness. So the second mile, and show the community that Friends' principles mean something, and that we are ^{not} trying by splitting a hair here or inserting a wedge there, to increase by some frating dollars an account either in the Realty Trust or in the ledger of the Board of Managers. Let's settle it, and put an end to all the discussion."

Thomas A. Triff reports that the Crosman-Austin Fund is being set up on terms that he hopes will prove satisfactory.

- 1943 -

Willis H. White has reported the establishment of the Caroline Hazard Fund of \$2500.00 for the permanent care of the Caroline Hazard Tower Hill Cemetery in South Kingstown, Rhode Island, on the transfer of the care and custody of said cemetery to the Society for the Preservation of New England Antiquities, which society shall also have custody of the Tomb, all of which is approved by this Board.

Willis H. White is directed to send to Caroline Hazard a message expressing the gratitude of the Permanent Board for her generosity.

In regard to the proposal for uniting in one yearly meeting the two present yearly meetings in New England, the Connecticut Valley Association of Friends, and the independent meetings in Providence, Rhode Island and Cranbridge, Massachusetts. This Board recommends that the yearly meeting take favorable action on this subject.

The meeting thus concluded.

Afred Osborne, Clerk.

At a meeting of the Permanent Board held at Ocean Park, Maine, sixth month 26th 1943.

We are informed by the clerk of the yearly meeting that the following are appointed as members of the Permanent Board:- for two years, Clara A. Hunkeler,

Wash
appoint-
ments
to F. D.

for three years, Donald F. Longaker, for
five years, Margaret H. Lincoln, Annie
E. Rose, Charles H. White, Walter H. Wood,
Lindley J. Cook, Hattie O. Cox, George A.
Sallick, Lowell E. Roberts, Melita F. Kenna.

Twelve members are present at
this meeting, namely:-

Attendance.

Annie E. Rose	Walter H. Wood
Hattie O. Cox	Philip C. Stifford
M. Melvin Bailey	John H. Mander
Alfred Osborne	Mary F. Ware
William H. White	Harvey Jones
John Russell Brown	George H. Holkins
Arthur Jones	Mabel A. Thayer

Excuses for absence have been given
for Lindley J. Cook, Lindley J. Cook,
Oliver W. Kanger, Charles H. Mander, Robert
E. Owen and Cora Pratt Owen.

Alfred Osborne is appointed clerk for one year.

Regular meetings of the permanent Board
are to be held at the Hildene street Meeting
House in Lynn, Massachusetts at 1:30
P.M. second month 22nd, 1944, and at Ocean
Park, Maine on the day preceding the open-
ing of Yearly Meeting at 3:00 P.M. (Sixth mo.
20th 1944).

The minutes of our last meeting have
been read and approved.

Committee
on
arrange-
ments.

We have appointed James H. Corey, Mary
Hill Bimford, Mary F. Ware and Mary Elizabeth
Jones as a committee on arrangements
for the next year's meeting.

-1943-

-1944-

Stewards-
ship
Committee.

The question of appointing a Stewards-ship Committee during the year has been considered by the yearly meeting and referred to the Permanent Board:

John C. Satchell, William E. Jones, John E. Marshall, and Howard C. Phillips are appointed to that service for the year.

The meeting then concluded.
Alfred DeBoone, Clerk.

At a meeting of the Permanent Board held at Lynn, Mass., 2nd month 2nd, 1944.

Twenty two members are present, namely:-

Philip C. Clifford	Thomas A. Tripp
Cesar E. Mitter	Alfred DeBoone
Edward E. Macomber	Robert E. Owen
James H. Conroy	Harry Harrison
Donald D. Smythe	James H. Rowley
E. Raketon Thomas	Joseph L. Hiller
Attendance. Oliver W. Trapp	George E. Hollings
Albert C. Frohman	Mabel A. Thayer
Melita F. Fisher	Charles H. Shatt
Walter H. Wood	Lindley J. Cook
Lowell C. Roberts	George A. Sallack

Excuses for absence have been received for Arthur Jones, Lindley M. Bimford, Josephine H. Carr, Lucy H. Macomber, Julia H. Brown, Myron C. Johnson, Willie A. White, Mary R. Jones, Sophia E. Hawkes and Annie B. Rose.

In the death of Cesar W. Macomber on

Clara W.
Mumford.

9th mo. 16th, 1943, this Board has lost a valued member, who always manifested a deep and helpful interest in the welfare of our society.

The minutes of our last meeting have been read and approved.

The following letter has been received:-

2 Mo. 22, 1944

Affect Cabana, Clerk of the Permanent Board
The yearly Meeting of Friends for New England
Dear Friend:

George A.
Volkins
Resigns.

By this letter I resign the office of Treasurer of the yearly Meeting, this resignation to be effective at a time to be arranged mutually by my successor and myself.

Sincerely your friend,
(signed) George A. Volkins

With a deep sense of reluctance this resignation is accepted, realizing that the condition of our friends' health makes it necessary.

During the past twenty one years George A. Volkins has faithfully performed the duties pertaining to this office, involving a great personal sacrifice of time and effort.

His term of office has included years filled with financial difficulties, and there has been a great increase in the amount of work required of our treasurer.

Receiving no remuneration whatever, he has given scrupulous attention to every detail, and his painstaking integrity has been an inspiring example to all.

— 1944 —

The report of the Finance Committee has been read as follows:—

Mo. 22, 1944

To the Permanent Board:

The Finance Committee of the yearly Meeting submits the following recommendations:

A budget of \$45,000.00 for the year 1944-45 apportioned as follows:

\$2,500 for Friends Activities of the Yearly Meeting

\$2,500 for yearly Meeting purposes as follows:

\$2,250 for Lupton and Church Extension Committee

100 for Board of Young Friends Activities

50 for Committee on Public Morals

75 for Committee on Bible Schools and

Christian Education

25 for Peace Committee

Recognizing the efficient manner in which the funds of the yearly Meeting have been taken care of by our Treasurer George A. Hopkins for the past 21 years we respectfully accept his resignation.

Ernest C. Ainsworth
Treasurer.
Effective
Mar. 22, 1944,

We recommend the appointment of Ernest C. Ainsworth to be Treasurer of the yearly Meeting to serve the unexpired term of George A. Hopkins, resigned.

We recommend that a compensation of \$55 per month be paid the incoming Treasurer for his services.

Robert E. Omer

Chairman of the Finance Committee"

The proposed budget, and the other recommendations of the Finance Committee being separately considered, are all

approved by the Permanent Board.

Auditors
Appt'd.

We have appointed Joseph L. Hillis and Edward E. Macomber to audit the accounts of the Yearly Meeting Treasurer for the year ending Sixth Month, 1944.

Charles H. White has called our attention to the gift by Alice M. Anderson to the Yearly Meeting, for Moses Brown School, of certain buildings and land in Islesboro, Maine, which was reported at our last Yearly Meeting. (See minute #43, 1943)

This gift has been followed by a gift of the furnishings of the house: and the following minute is performed:

House
at
Islesboro,
Maine.

Alice M. Anderson (Mrs. Arthur M. Anderson) Bedford Hills, New York, has by deed of gift, contained in a letter dated Twelfth Month 31, 1943, addressed to Alexander C. Furdy, Presiding Clerk of Moses Brown School Committee, Providence, Rhode Island, formally presented to the Yearly Meeting of Friends for New-England the contents, furniture and furnishings of the house at Brimble Point, Islesboro, Maine.

This Board, representing the Yearly Meeting of Friends for New-England, desires to record its acceptance of this gift and to express to Alice M. Anderson its grateful appreciation of her generosity.

The clerk and the Treasurer of the Yearly Meeting are authorized to sign a formal acceptance of this gift.

Taxes.

The committee on Moses Brown and Lincoln Schools is hereby authorized to take such action as it may deem necessary relative to the exemption from

taxes of the property of the yearly meeting of Friends for New England at Salisbury Maine.

The following extract from the minutes of Swansea Monthly Meeting has been received for record:-

To the Permanent Board of the yearly meeting of Friends for New England -
 "At Swansea Monthly Meeting of Friends held at Fall River, 10th Mo. 27th. 1913. the meeting unanimously approved a proposition to sell the Meeting-house property on No. Main Street, Fall River, Mass. to the Young Men's Christian Association for \$7500. & cash. In consideration of the fact that the Y. M. C. A. had furnished the Fall River Preparative Meeting of Friends a room for its Sabbath worship free of charge for the past several years, and the following agreements by them, the sales price of ten thousand dollars was modified.

The agreements are as follows:-
 1st. The Y. M. C. A. agree to furnish a suitable room in its building free of charge for the Sabbath worship of the Fall River Preparative Meeting of Friends, as long as said Meeting shall exist.
 2nd. The Y. M. C. A. agree to furnish free of charge to any member of any family (ten years of age to twenty-one) of the Fall River Preparative Meeting of Friends yearly membership in its organization.
 3rd. The Y. M. C. A. agree to reserve and cause to be known the property purchased by it as above stated as 'The Memorial of the Fall River Society of Friends'.

The purchase price of the above named

Sale
 of
 Fall
 River
 Meeting
 House.

See page
 203.

- 1944 -

property of \$7500.00 when received, to be deposited in a Massachusetts Savings Bank in the name of Swanses Monthly Meeting of Friends. None of the principal is to be withdrawn without an affirmative action at a meeting of Rhode Island Quarterly Meeting of Friends. Certified copies of said action to be furnished by the clerk of the Quarterly Meeting to the bank before any money can be withdrawn. The interest on this \$7500.00 is to be paid to the Treasurer of the Fall River Preparative Meeting of Friends.

The Trustees were directed to consummate the sale.

This was done, and the deed was passed in 10th month.

Taken from the minutes of Swanses Monthly Meeting of Friends

Laura F. Aydelott
Clerk.

The following letter has been received from Lynn Monthly Meeting:-

"Lynn, Massachusetts
September 17, 1943.

To the Permanent Board,
Lynn Monthly Meeting of Friends for New England
Alfred Osborn, Clerk
North Weare, N.H.

Dear Friends:

In the light of recent information and in the interest of reconciliation we recommend the Sergeant Crossman and Gustavus Austin Howard be set up in its entirety on paper if possible.

Taken from the records of Lynn Monthly Meeting of Friends 9th month 5th 1943.

signed on behalf of the Meeting:

Charles P. Atkins, Clerk
Copy to Le Roy A. Austin

Complying with a request from Roy A. Austin, he was called into this meeting. He answered his request that the whole amount received for the past year properly be set up on paper as a fund for the A.S.C. which has been paid for by the Synod Meeting being only the proceeds of the Fairings &c. so called.

After Le Roy Austin withdrew, Thomas H. Trippe informed the Board that the fund had been set up according to the wishes of our community.

The subject is referred to the Synod Preparative Meeting Next Year for their further consideration.

The meeting then concluded.

Alfred DeBorja, Clerk.

At a meeting of the Permanent Board held at Ocean Park, Maine, 6th month 20th, 1944.

Twenty four members are present, namely:

Myron J. Germain	Lindley McBinford
Thomas A. Trippe	Deane E. Mattie
Alfred DeBorja	Edward L. Macomber
Clay T. Ware	Robert E. Owen
James A. Conroy	Willie H. White
Harvey Jones	Sophia C. Hawkes
L. R. R. Thomas	Joseph L. Hiller
Olive M. Traylor	Albert C. Bonserman
Arthur Jones	Mabel A. Thayer
Margaret Wilson	Armin L. Rose

L. Dudley J. Cook
 Hattie D. Cook

The minute from the School committee is as follows:-

"The following minute was specifically
apportioned: (4th March 2, 1950)

— 17457 —

the yearly payment to Ethel M. Jones of \$450 in equal monthly installments from January 23, 1945, until the death of the testator Frederick Jones (at which time the said annual payment will be made pursuant to the stated terms of the will) in settlement in settlement out of court of her claim. This payment is to be made only during the lifetime of Ethel M. Jones.

The Committee on Moses Brown School and Lincoln School approves this procedure and recommends to the yearly meeting of Friends for the Congregationalist that it authorize the Publishing Committee to print and distribute to all the first copies of the proposed rules. The Committee on Moses Brown School and Lincoln School also recommends that the Publishing Committee prepare a certified copy of the minutes authorizing the action of the year to be submitted therewith.

Copper Plates, 125 copies of the Discipline in this new discipline section. This matter is left for the clerk of the Yearly Meeting to determine.

Lynn Realty Trust. The annual A. D. H. report for the year 1944-45 is being made in substantial progress making in reducing the debt.

The meeting then concluded.

Agnes C. Brown
clerk.

-1944-

At a meeting of the Farmington Board
held at Ocean Park, Maine, Sept. 24, 1944.

We are informed by the recording clerk
of the yearly Meeting that the following
members of the Farmington Board are appointed as members of the Farmington Board:

For five years -

Myron J. Jenner	Philip C. Gifford
Lindley M. Binford	Orville M. Bailey
Thomas A. Tripp	Oscar E. Hutter
John H. Moser	Alfred Osborne
Grace F. Atkins	

For four years, in place of David L. Root,
Oscar E. Hutter.

For three years in place of Clara M. Mainford,
Ernest C. Hinesworth.

For one year, in place of Clara A. Hinesworth,
Alice M. Whitney.

Twenty five members are present at this
meeting, namely:

Myron J. Jenner	Philip C. Gifford
Lindley M. Binford	Oscar E. Hutter
Alfred Osborne	Grace F. Atkins
Alice M. Whitney	Mary F. Hase
Robert L. Owen	James A. Conroy
Willie H. White	Harvey Jones
Gladys E. Hawkes	Julia Russell Brown
Oliver M. Fraser	Winston H. Osborne
George L. Volkmann	Arthur Jones
Eva Pratt Owen	Mabel A. Thayer
Annie E. Rose	Walter H. Wood
Lindley J. Cook	Oscar E. Hutter
Hattie L. Cox	

Excuses for absence have been given for
Ernest C. Hinesworth, Eug. H. Moser, Charles H. White,
Melita D. Fisher and Josephine H. Cox.

Attendance

-1944-

Walter
R. Jones

Arthur Jones is appointed clerk for one year.

The minutes of last meeting have been read and approved.

The next regular meeting of the Permanent Board is to be held at Lynn, Mass. December 25, 1945 at 11:30 P. M.

Walter
R. Jones
Estate

Arthur Jones, clerk of the Yearly Meeting, informed us that he has accepted the honor of being called for in the Walter R. Jones Estate.

A committee on arrangements for Yearly Meeting is appointed at this time as its responsibility for finding a suitable time and place for the next yearly meeting, with the joint participation of the representatives of the two yearly meetings and thus a combined group of Friends in New England which is in process of meeting.

It is understood that the next yearly meeting session will organize the United Yearly Meeting continuing the Yearly Meeting of Friends for New England together with the other groups concerned under the name of New England Yearly Meeting of Friends.

The meeting then concluded.
Arthur Jones, Clerk.

- 1945 -

At a meeting of the Permanent Board held at the Silsbee Street Meeting House in Lynn, Mass., Second month 22nd, 1945.

Nineteen members are in attendance namely: - Alice Whiting Robert E. Owen
Edward L. Macomber James A. Coney
Harry Harrison Oliver M. Frazer
Winslow H. Osborne Albert S. Bowerman
Arthur Jones Eva Pratt Owen
Ernest C. Ainsworth Charles H. White
Walter H. Wood Grace Vickery
George A. Selleck Myron J. Jenness
Thomas A. Trippe John N. Mader
Alfred Osborne

Excuses for absence have been received for Lindley M. Binford, Julia Fossett Brown, Willis H. White, L. Ralston Thomas, Sophia E. Hawkes, Grace P. Atkins and Joseph L. Hiller.

The clerk is directed to send a message of cordial greeting on behalf of the Board to Lindley M. Binford and to Willis H. White.

No Finance Committee Report. is presented at this time, as the committee intends to meet at a later date with members present representing the different groups of Friends now in process of uniting.

Report of Joint Committee. George A. Selleck, Secretary of the joint committee arranging for the coming sessions of the United Yearly Meeting, reports that their sub. committee on time and place (George A. Selleck, Henry H. Perry and Henry J. Cadbury) are recommending the holding of Yearly Meeting at Phillips Academy.

- 1945 -

Andover, Massachusetts on June 21 to 25 inclusive, where the daily expense for person will be one dollar for lodging plus one dollar and eighty cents for meals. The Joint Committee also recommends that the clerk of the Yearly Meeting shall request the resignation of all members of committees whose term of office extends beyond the current year; such resignations to take effect when their successors are appointed by the yearly meeting.

All of which has the full approval of this Board.

The Joint Committee is authorized to make further changes in the dates of holding of holding Yearly Meeting if it becomes necessary.

\$100.00
For Young
Friends.

The yearly Meeting Treasurer is authorized to pay, if requested, one hundred dollars (\$100.00) towards the expenses of Young Friends and Juniors at yearly Meeting to be held in Andover, Massachusetts.

In case the Office of Defense Transportation in Washington, D.C. does not permit the holding of Yearly Meeting as planned, the Permanent Board is to meet at the call of the Clerk, if necessary.

George L. Wolkins has resigned, on account of his health, as a member of the Permanent Board, and as an Auditor of the Yearly Meeting Property.

His resignation is accepted with deep regret, and the clerk is directed to send him on behalf of this Board a

- 1945 -

message of warm appreciation for his able services.

Removal
of Maine
Records
from
Providence

Alice M. Whiting has requested the approval of this Board for the removal of the records of Friends Meetings in Maine from the vaults in Providence to the vaults of the Maine Historical Society in Portland, Maine.

to
Portland.

The Permanent Board approves of the procedure as outlined in so far as the meetings concerned desire such transfer.

Appreciation is expressed for the interest that Mabel Whiting and Alice M. Whiting have taken in this matter.

The meeting then concluded.
Alfred Osborne, clerk.

- 1945 -

At a meeting of the Permanent Board held at Andover, Mass. 6th month 25th, 1945.

Meeting at Andover, Mass. 1945. The united New England Yearly Meeting of Friends has been organized, continuing in one body the two yearly meetings and three independent groups of Friends in this area according to the recommendations presented in a meeting of the Permanent Board held Second month twenty second, 1943 (see pages 208-212).

The Yearly Meeting has been in session here at Andover from 6th mo. 21-25, 1945.

Acting on the recommendation of the Permanent Board at the last meeting held 2nd mo. 22nd, 1945 (page 233) all members of this Board who were appointed for more than one year, resigned; and we are informed by Millicent S. Foster, Recording Clerk of the yearly Meeting, that the following named friends are appointed as members of the Permanent Board:-

For one year -

Forrest E. Wheeler, Elsie P. Ingraham, Harvey C. Perry
James H. Rowley, Paul Butterworth, Grace Vickery
Caleb A. Smith, Oscar E. Nutter, Everett W. Chapman

Permanent

For two years -

Board Thomas A. Tripp, Ernest C. Ainsworth, Winslow H. Osborne
Members, Edward L. Macomber, Florence S. Fawcett, Ann G. Lowry
all Henry J. Cadbury, Donald B. Snyder, Oliver M. Frazer

New

For three years -

Appoint- Lindley M. Binford, John N. Mader, Grace P. Atkins
ments. Myron J. Jenness, Karl H. Erickson, Charles H. White
Hattie O. Cox, Alice C. Lifford, Harvey Jones

For four years - George A. Selbeck

Etta H. Ricker, Joseph L. Hiller, Walter H. Wood
Josephine H. Carr, L. Ralston Thomas, Harry Harrison
Alice M. Whiting, Millicent S. Foster, Alexander C. Purdy

-1945-

For five years - Alfred Osborne
Lindley J. Cook, Albert S. Bowerman, James A. Coney
Robert E. Owen, Philip C. Gifford, Melita B. Fisher
Arthur Jones, Henry H. Perry, Catherine C. Miles

Attendance. Those whose names are underlined, twenty one in number are present in this meeting.

Excuses for absence have been received for Henry J. Cadbury, Henry H. Perry, L. Ralston Thomas, Lindley M. Binford and Philip C. Gifford.

Alfred Osborne is appointed clerk for one year.

The records of a previous meeting have been read.

Comm. on Central Office. James A. Coney, Paul Butterworth and Lindley J. Cook are appointed to explore the practicability of establishing a Central Office for the Yearly Meeting as suggested by the Finance Committee.

Next Meeting. Acting with the approval of Cambridge Friends who are present, we propose to hold our next regular meeting at the Friends' Center in Cambridge on 2nd mo. 22nd, 1946, at 1:30 P.M. if suitable arrangements can be made.

Special Meetings. Special meetings of the Permanent Board shall be called by the clerk on written request signed by at least five members of the Board stating the principal business to be considered.

The meeting then concluded.
 Alfred Osborne, Clerk.

At a meeting of the Permanent Board
held at the Friends meeting house, 5 Long-
fellow Park, Cambridge, Mass. 2nd mo.
22nd, 1946.

Thirty one members are present,
namely: - Paul Butterworth Everett W. Chapman
Elsie F. Ingraham Oscar E. Nutter
Caleb A. Smith Grace K. Philbrick
Ernest C. Ainsworth Henry J. Cadbury
Oliver M. Frazer Edward L. Macomber
Winslow H. Osborne Thomas A. Triffo
Grace P. Atkins Karl H. Erickson
Alice C. Gifford John N. Mader
Millicent S. Foster Harry Harrison
Joseph L. Hiller Alexander C. Purdy
Etta H. Ricker George A. Selleck
L. Ralston Thomas Alice M. Whiting
Walter H. Wood James A. Coney
Lindley J. Cook Melita B. Fisher
Alfred Osborne Robert E. Owen
Henry H. Perry

Attendance,

Excuses for absence have been received for
Josephine H. Carr, Lindley M. Binford,

- 1946 -

Harvey Jones, Arthur Jones, Ann Lowry,
Philip C. Gifford and Forrest Wheeler.

The minutes of the last meeting were read.

James H. Rowley. It is with a great sense of loss that we record the death, on 9th mo. sixth, 1945, of James H. Rowley of Methuen, Mass., a valued member of this Board.

Quaker- Hill Meeting House Sold. We are informed by Lena E. Austin, trustee, that China Monthly Meeting has sold the Friends Meeting House at Quaker Hill, Unity, Maine, for a Community Church.

Budgets. Ernest C. Ainsworth, treasurer of the yearly Meeting, has reported that not quite half of the budget for the current year has been raised. He urges Friends to send in contributions for the "United Budget" so as to reach him before March 27, and for yearly Meeting activities before June 1, in order to be included in this year's business.

The chairman of the Finance Committee (working with the Field Secretary) is requested to send out to all the meetings in the yearly Meeting a statement of the needs for the Budgets.

Y. M. at Andover, Mass. The committee on arrangements recommends that the next yearly Meeting be held at Phillips Academy, Andover, Mass. Sixth mo. 21-25, which is approved.

\$100. for Young Friends and Juniors. The treasurer of the yearly Meeting is authorized to pay One Hundred dollars towards expenses of young Friends & Juniors at yearly Meeting.

- 1946 -

Y. M.
Central
Office.

The committee appointed to consider the establishment of a central office for the yearly meeting has proposed a plan for such an office in cooperation with the Friends Meeting at Cambridge; the yearly meeting to pay one third of salary (estimated - \$600.) for Office Secretary, one fourth of salary (\$6.75.) for Executive Secretary, and one fourth of office maintenance (\$375.).

Subject to ratification by the Friends Meeting at Cambridge, this plan is approved and the committee is authorized to put it in operation.

The yearly meeting treasurer is authorized to pay such sums as may be necessary for this purpose, not to exceed \$200. before the time of our next yearly meeting, taking the money from the item for expense of yearly meeting sessions.

We are informed by L. Ralston Thomas that E. Wight Bakke, Arthur Perry and Thomas P. Harvey are resigning from the Board of Managers of Investments and Permanent Funds. These resignations are accepted.

Charles P. Sisson is appointed to this service till the time of the next yearly meeting.

Westerly
Fund.

The Permanent Board recommends that money under the jurisdiction of the yearly meeting, which belonged to the former "New England Yearly Meeting of Friends" shall be designated as the Westerly Fund.

- 1946 -

Alexander-
C. Purdy.

Alexander C. Purdy is approved as the representative for New England on the Education Board of the Five Years Meeting.

Teen-age
draft.

The concern of Chester Reagan and others for helping teen-age members who may be called for military service has been presented, with special reference to a meeting soon to be held at Quaker Hill, Richmond, Indiana.

We have appointed James A. Coney to keep in contact with this work, for the yearly Meeting.

Sale of
Greenwich
Meeting
House.

We are informed that the Meeting House at Greenwich, Rhode Island, has been sold for \$2500.00, the net proceeds being slightly more than \$2200.00; also that the Greenwich meeting owned funds amounting approximately to \$1000.00.

L. Ralston Thomas has presented a recommendation that the proceeds from the sale of the Greenwich Meeting House be transferred to the Yearly Meeting, and placed under the care of the Board of Managers of Investments and Permanent Funds; and that the funds belonging to the Meeting be transferred to Providence Monthly Meeting.

All of which is approved.

East
Parsonsfield
Property.

James A. Coney has presented a statement of repairs needed on the Friends' dwelling house in East Parsonsfield, Maine, owned by the Yearly Meeting, which has been occupied by the resident minister.

Lindley M. Binsford and James A. Coney

- 1946 -

are authorized to sell the property; and if the East Parsonsfield meeting, or John C. Hatchell buy it, to arrange for adequate time in which to make payments.

Pittsfield
N. H.
Property. Ernest C. Ainsworth reports that the final fragment on the "parsonage" at Pittsfield, N. H. has been made. This money is to be turned over to the Board of Managers of Investments and Permanent Funds.

Lynn
Report. Thomas A. Trisfi reports for the Lynn Preparative Meeting Realty Trust that the drug store property has been sold for \$35,000.00. No satisfactory offer has yet been received for the apartment houses. A total of \$2,000.00 has been spent on the Lynn Meeting House.

Retire-
ment
System The matter of a retirement system for Friend ministers and workers is referred to the Finance Committee for a report to the Yearly Meeting.

Statistical
Report
Blanks. In regard to the annual statistical reports, it is recommended that blanks similar to those used by the "Yearly Meeting of Friends for New England" shall be used with the addition for this year, on a supplementary questionnaire, of certain questions as to members who have been eligible for military service.

The clerk is directed to express to Friends General Conference our regret that it seems necessary to hold our Yearly Meeting at the time of the Cape May Conference. The meeting then concluded. Alfred Osbore Clerk.

- 1946 -

change
of Y. M.
dates.

The committee on arrangements having learned that in order to avoid overlapping dates with the Summer School at Phillips Academy, Yearly Meeting would have to be held one day earlier than was planned, every member of the Permanent Board was contacted by mail and this change of dates to 6th month 20-24 was unanimously approved.

Alfred Osborne, Clerk.

Request
for
Special
Meeting.

Amesbury, Mass.

5th mo. 17, 1946.

To Alfred Osborne, Clerk of the Permanent Board:

Please call a special meeting of the Permanent Board for the evening preceding Yearly Meeting at Andover, Mass. at eight o'clock to consider a report from the Lynn Preparative Meeting Realty Trust.

Signed - Myron J. Jenness
Ernest C. Hinsworth
James A. Coney
Lindley M. Binford
George A. Selleck

Call
for
Special
Meeting,
Mailed to
each
member.

North Weare, N. H. 6-10-1946.

Dear friend:

There will be a special meeting of the Permanent Board at Andover, Mass., in Samuel Phillips Hall, room 7-8 in the basement on Fourth day, Sixth month 19th, at eight P.M., to consider a report from the Lynn Preparative Meeting Realty Trust, and attend to such other business as may appear. Alfred Osborne
Clerk.

- 1946. -

At a meeting of the Permanent Board held at Andover, Mass., 6th mo. 19, 1946.

Thirty six members are present, namely:-

Attendance.	Paul Butterworth	Everett W. Chapman
	Oscar E. Nutter	Caleb A. Smith
	Forrest E. Wheeler	Ernest C. Ainsworth
	Henry J. Cadbury	Florence S. Fawcett
	Oliver M. Frazer	Ann G. Lowry
	Edward L. Macomber	Winslow H. Osborne
	Thomas A. Tripp	Grace P. Atkins
	Hattie O. Cox	Alice C. Gifford
	Myron J. Jenness	Harvey Jones
	John N. Mader	Charles H. White
	Josephine H. Carr	Millicent S. Foster
	Harry Harrison	Joseph L. Hiller
	Alexander C. Purdy	Etta H. Ricker
	George A. Selleck	Walter H. Wood
	Albert S. Bowerman	James A. Coney
	Lindley J. Cook	Philip C. Gifford
	Arthur Jones	Alfred Osborne
	Robert E. Owen	Henry H. Perry

Excuses for absence have been received for Grace V. Philbrick, Melita B. Fisher, Lindley M. Binford and L. Ralston Thomas.

The minutes of our last meeting have been read and approved.

Many activities of the Yearly Meeting will suffer because of the passing, on Fourth month fifth of Willis H. White. For twenty six years he was an active member of the Permanent Board, and he was always making heavy sacrifices for the good of the meeting.

- 1946 -

His rare combination of Christian graces and business ability won the affection of all who knew him.

Thomas A. Trifis has presented three amendments to a minute of the Permanent Board of Sixth Month 25th, 1918; all of which are approved as follows:

Amendments

to

Organization

of

Board

of

Managers

of

Investments.

The minute of the Permanent Board defining the organization, powers and duties of the "Yearly Meeting of Friends for New England Board of Managers of Investments and Permanent Funds" adopted Sixth Month 25th, A.D. 1918 is hereby amended by adding the following to Article III:

"In addition to these officers the Board may elect an Assistant Treasurer and an Assistant Clerk who may be one and the same person and need not be a member of the Board." and by adding the following to Article VII:

"By vote of the Board the Assistant Treasurer having furnished bond as required of the Treasurer shall perform the duties of the Treasurer in his absence or inability to act." and by substituting for the last sentence of Article VIII the following:

"In the absence of the Clerk from any meeting of the Board, the Assistant Clerk shall act in his stead or, in the absence of both of them, a clerk pro tempore may be elected."

The Lynn Preparative Meeting Realty Trust reports that offers have been received for all of the Lynn real estate (excepting the Meeting House

- 1946 -

property) which they think it advisable to accept.

Lynn Trust Extended. After full discussion the Permanent Board approves of extending the authority of the Trust for two years, that is, until August 3, 1948; and it is left to the Trustees to use their best judgment in regard to the time of selling the real estate.

See pages
44 and
262

James A. Coney reports for the committee appointed at our last meeting that the dwelling house at East Parsonsfield, Maine, needs repairs, estimated to cost \$2000.

East Parsonsfield Dwelling House Sold. It is decided to sell this property to Parsonsfield Monthly Meeting for the sum of one dollar, and the yearly Meeting Clerk and Treasurer are hereby authorized to sign such a deed.

The meeting then concluded.
Alfred Osborne, clerk.

At a meeting of the Permanent Board held at Andover, Massachusetts, Sixth Month 24th, 1946.

We are informed by the recording clerk of the Yearly Meeting that the following named Friends have been appointed as members of the Permanent Board for five years:-

New Appointments Paul Butterworth Everett W. Chapman
Elsie P. Ingraham Oscar E. Nutter
Laurence E. Strong Thomas Perry
Ruth H. Mellor, Russell Brooks, Forrest E. Wheeler.

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Nineteen members are present,
namely:-

Attendance.

Ernest C. Ainsworth	Oliver M. Frazer
Winslow H. Osborne	Grace P. Atkins
Hattie O. Cox	Josephine H. Carr
Millicent S. Foster	Etta H. Ricker
George A. Selleck	Alice M. Whiting
James A. Coney	Lindley J. Cook
Melita B. Fisher	Arthur Jones
Alfred Osborne	Everett W. Chapman
Oscar E. Nutter	Ruth H. Mellor
Russell Brooks	

Excuses for absence have been
received for Harvey Jones & Ann L.
Lowry.

The minutes of our last meeting
have been read.

Clerk.

Alfred Osborne is appointed clerk for
one year.

Next
Meeting.

We propose to hold our next reg-
ular meeting at the Friends Meeting
house in Cambridge on Second month
22nd, ¹⁹⁴⁷ at 1:30 P.M.

Central
Office
Advisory
Committee.

We have appointed Arthur Jones,
Paul Butterworth, Alfred Osborne and
Everett W. Chapman as a Central
Office Advisory Committee.

Central
Office
Expense.

The yearly Meeting Treasurer is
directed to pay such sums as are
authorized for expenses of the Central
Office, to the Friends Meeting at
Cambridge.

-1946-1947-

Pittsfield
Fund
Income.

Until otherwise directed, it is the decision of this Board that the income from the Pittsfield Fund shall be paid to the Committee on Meetings and Extension.

The meeting then concluded,
Alfred Osborne, Clerk.

At a meeting of the Permanent Board of New England Yearly Meeting of Friends held at 5 Longfellow Park, Cambridge, Massachusetts on Second Month 22nd, 1947, twenty two members were present, namely:-

Attendance.

Ernest C. Ainsworth	Henry J. Cadbury
Thomas A. Trifys	Grace F. Atkins
Hattie O. Cox	Myron J. Jenness
Millicent S. Foster	Alexander C. Purdy
Etta H. Ricker	George A. Sellick
Alice M. Whiting	James A. Coney
Lindley J. Cook	Melita B. Fisher
Philipp C. Gifford	Arthur Jones
Robert E. Owen	Russell D. Brooks
Paul Butterworth	Elsie P. Ingraham
Ruth H. Mellor	Thomas Perry.

Excuses for absence have been received for - Florence S. Fawcett Ann G. Lowry
Alfred Osborne Everett W. Chapin
L. Ralston Thomas Henry H. Perry
Lawrence E. Strong Joseph L. Hiller
Josephine H. Carr Alice C. Gifford
Lindley M. Binford.

- 1947 -

Clerk
Pro tem

In the absence of the clerk, Alfred Osborn, George A. Selleck was appointed to serve as clerk for the day.

Since the minutes of our last session were not at hand we postponed the reading of them until our next session.

Report
of
Committee
on
Arrangements

The Committee on Arrangements presented its report recommending that we hold our Yearly Meeting at Phillips Academy, at Andover, Massachusetts, from Sixth Mo. 18 to 22, 1947. The committee reported that the Academy may have to charge as much as one dollar per day per person more than it did last year. The committee also recommended that an "Equalization Fund" be raised to assist those friends to attend who could not afford to pay the price asked by Phillips Academy.

Equalization
Fund.

We approved the report of the Committee on Arrangements, and adopted its recommendations. We therefore appointed the Yearly Meeting to be held at Phillips Academy, Andover, Massachusetts from Sixth Mo. 18 to 22, 1947. We also authorized the Committee on Arrangements to secure contributions to an Equalization Fund, and to use it as they think best to enable friends to attend Yearly Meeting who could not otherwise do so.

A communication was read from Albert L. Scott, Jr., Chairman of the Social Order Committee of the Yearly Meeting, stating that his committee has not functioned this year on account of a lack of concern

- 1947 -

Social Order Committee, on the part of its members. He suggests that the committee be discontinued. We felt that the Social Order Committee should be continued for the present, and directed that the matter be brought to the attention of the Nominating Committee with the suggestion that concerned Friends be found, if possible, to serve on it next year.

Little Compton Meeting House. A communication was presented regarding the meeting house at Little Compton, Rhode Island (which has been unused for many years and is now in disrepair) and offering to purchase it from the yearly Meeting. Since this is not the property of the yearly Meeting we referred the matter to Edward L. Macomber and Ann G. Lowry to investigate and to report on at our next meeting.

Printing Committee. As a Printing Committee to advise the Recording Clerk in regard to the editing and preparation of the yearly Meeting Minutes, we appointed James A. Coney, Helen T. Gifford, George A. Selbeck and the Presiding Clerk of the yearly Meeting. The Printing Committee was authorized to simplify the statistical report to be placed in the yearly Meeting Minutes. They were also asked to give consideration to the simplification of the statistical report blank now used, and to report to our next meeting.

Blanks for Reports.

A letter was presented by the trustees of the Lynn Preparative Meeting

- 1947 -

Lynn
Funds.

Realty Trust which they had received from a Lynn Friend regarding the recovery of certain trust funds. We requested these trustees to reply to the letter giving the facts of the situation as regards these funds. We also requested James A. Coney to attend the next session of Lynn Monthly Meeting and to explain the matter to the Lynn Friends.

Treas.

The treasurer reported that the Yearly Meeting has received to date 68% of the Budget for Activities (\$4,965.68).

Having completed the business before us we adjourn to meet at the call of the Clerk.

George A. Selleck
Clerk for the day.

At a meeting of the Permanent Board held at Andover, Mass., Sixth Month 17, 1947
Thirty three members are present, namely: -

Attendance

Ernest C. Ainsworth	Edward L. Macomber
Grace P. Atkins	Alice C. Gifford
Charles H. White	Joseph L. Miller
George A. Selleck	Lindley J. Cook
Alfred Osborne	Russell D. Brooks
Oscar E. Nutter	Henry J. Cadbury
Winslow H. Osborne	Hattie D. Cox
Harvey Jones	Josephine H. Carr
Alexander C. Purdy	Albert S. Bowerman
Philip C. Gifford	Robert E. Owen

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Everett W. Chapman
Ann G. Lowry
Karl H. Erickson
Millicent S. Foster
James A. Coney
Henry H. Perry
Forrest E. Wheeler

Thomas Perry
Thomas A. Trifis
John N. Mader
Etta H. Ricker
Arthur Jones
Elsie P. Ingraham

Lindley M. Binford regrets that he is not able to be present on account of his health.

The records of our last meeting have been read.

Sale at Little Compton Edward L. Macomber and Ann G. Lowry report in regard to the sale of the meeting house at Little Compton, Rhode Island, indicating that they believe it would be better to sell to the Historical Society than to a private individual.

This matter is referred to Westport Monthly Meeting, that they may proceed as they see fit.

Statistical Blanks The Printing Committee has arranged a form for statistical reports as follows:—

which is approved and is forwarded to the Yearly Meeting. The committee is authorized to have blanks printed accordingly.

Jessie Gidley Careful attention has been given to the reading of a memorial received from North Dartmouth Monthly Meeting for Jessie Gidley Carter. The Board accepts the Carter memorial and forwards it to the Yearly Meeting for its consideration.

- 1947 -

The Lynn Preparative Meeting Realty Trust has presented a proposal for the sale of the Haverford-Earlham Sale of apartments for \$215,000., which would provide that the yearly Meeting Lynn Property? should become a co-signer with the purchaser on the first mortgage note; and also accept a second mortgage.

This Board would be willing that the yearly Meeting should accept a second mortgage, but is not willing to involve the yearly Meeting as co-signer on the note.

The meeting then concluded.
Alfred Osborne, clerk.

At a meeting of the Permanent Board held at Andover, Massachusetts, Sixth Month 21, 1947.

In the absence of the clerk, George A. Selleck was appointed to serve as clerk for the day.

New Appointments. Members of the Permanent Board appointed to serve for five years are:-

Ernest C. Ainsworth	Henry J. Cadbury
Oliver M. Frazer	Marjorie Williams
Ann L. Lowry	Edward L. Macomber
Winslow H. Osborne	W. Fay Luder
Thomas A. Tripp	

- 1947 -

Attendance

Nineteen members are present, namely:-
 Ernest C. Ainsworth Marjorie Williams
 Grace P. Atkins Hattie O. Cox
 Harvey Jones Etta H. Ricker
 Alexander C. Purdy George A. Selleck
 Alice M. Whiting Albert S. Bowerman
 James A. Coneg Lindley J. Cook
 Melita B. Fisher Arthur Jones
 Henry H. Perry Russell D. Brooks
 Paul Butterworth Everett W. Chapman
 Oscar E. Nutter

Committee

077

Executive
Council

The question of the appointment of an Executive Council to advise the Field Secretary in his work has been referred to our Board by the yearly meeting. We appoint the following friends as a committee to work out a plan for such a council, and to report to our next meeting in February, 1948:

~~Henry H. Perry~~ Alexander C. Purdy
 Arthur Jones
 Lindley J. Cook.

Clerk.

As clerk for the following year we appoint Alfred Deborne.

Having completed the business before us we adjourn to meet at the Friends Center on the 22nd of Second month, 1948, or at the call of the clerk.

George A. Selleck,
 Clerk for the day.

-1948.-

At a meeting of the Permanent Board
held at Cambridge, Mass. 2nd mo. 23rd, 1948:
Twenty nine members are present,

Namely:-

Attendance,

Grace P. Atkins
Myron J. Jenness
Millicent S. Foster
Etta H. Ricker
E. Ralston Thomas
James A. Coney
Melita B. Fisher
Arthur Jones
Robert E. Owen
Russell D. Brooks
Elsie P. Ingraham
Ernest C. Ainsworth
Oliver M. Frazer
Edward L. Macomber
Thomas A. Trifiro

Karl H. Erickson
Charles H. White
Joseph L. Hiller
George A. Selleck
Walter H. Wood
Lindley J. Cook
Philip C. Lifford
Alfred Osborne
Henry H. Perry
Everett W. Chapin
Thomas Perry
Henry J. Cadbury
Marjorie Williams
Winslow H. Osborne

Excuses for absence were given for
Josephine H. Carr, Lindley M. Binford, Ann E. Lowry,
Alexander C. Purdy, Paul Butterworth, Alice M. Whiting,
Harvey Jones, Forrest Wheeler, Harry Harrison,
Laurence E. Strong and Hattie D. Cox.

The records of our last meeting were
read and corrected.

Executive
Council

The committee appointed to make
plans for an Executive Council to advise
with the Field Secretary, not being ready
to report is continued and requested to report
at our next meeting. The name of Everett
W. Chapin is added to this committee.
In the meantime the committee is asked to
serve in an advisory capacity with the
Field Secretary.

-1948-

Harold Jernquist is invited to attend this meeting of the Permanent Board.

The Finance Committee has reported, and their recommendations are approved as follows:-

To the Permanent Board:

The Finance Committee at its meeting in Cambridge, Mass. 2-23-1948 makes the following recommendations to be presented to the next yearly meeting:

Finance Comm. Report. 1. It is recommended that each year beginning Sixth Month First 1948 the share of the assessment for Yearly Meeting expenses, of each Quarterly Meeting be made made proportionate to its membership.

2. Recognizing that this basis, of itself, might seem to work hardship on individual meetings, we suggest that adjustments with respect to financial ability can be covered by the amounts contributed to the activities of the Yearly Meeting, having confidence that friends who are able will increase appropriately their contributions to such activities.

Robert Owen, chairman

For the Lynn Preparative Meeting Realty Trust Charles H. White and Thomas A. Triggs reported verbally, and Harold Jernquist gave a financial statement.

Lynn Realty Trust.

We are informed that Everett W. Chapman has been appointed as a trustee in place of Wilbur H. White, deceased.

All of the Lynn real estate has been sold, except the meeting house property, and the trustees expect that a final report

— 1948 —

will be ready for the next Permanent Board meeting.

Warm appreciation and gratitude has been expressed for the services of the Trustees.

Frances E. Wheeler- Frances E. Wheeler has resigned as a member of the American Friends Board of Missions. Her resignation is accepted with deep regret.

Ruth White app't'd. Ruth White is appointed to this service until our next Yearly Meeting, and her name is added to our Yearly Meeting Missionary Committee.

Yearly Meeting to be at Andover. The Committee on arrangements recommends that Yearly Meeting be held at Phillips Academy, Andover, Mass., Sixth Month 23 to 27, 1948, with Meeting on Ministry and Counsel, and Permanent Board meeting on the 22nd. The committee also recommends that the equalization fund for expenses in attending Yearly Meeting be continued: all of which is approved.

Henry H. Perry Minute. Henry H. Perry with his wife, Edith N. and daughter, Marjory Perry expect to travel in Europe and Great Britain visiting Friends' Meetings as way opens.

The presiding clerk of the Yearly Meeting and the clerk of the Permanent Board are directed to sign a minute on their behalf.

N. E. Branch A.F.S.C. Winslow H. Osborne has reported something of the work being done in establishing a New England Branch of the American Friends Service Committee. The committee on arrangements is asked to provide a place for the A.F.S.C. on the Yearly Meeting program.

— 1948 —

Reports
in
Y. M.

A letter from Chester C. Smith has been read, suggesting that the more lengthy reports coming into yearly meeting should be printed and made available to those present before coming up for action. The subject is referred to the Committee on Arrangements for study and report, with freedom to take such steps in this direction as they see fit.

Russell
D. Brooks,
alternate.

The clerk is requested to suggest to the chairman of the Peace Board of the five years meeting that Russell D. Brooks might meet with the Board as an alternate for Henry H. Perry during the latter's absence.

Shallow
Pond
Land
Sale.

The presiding clerk, and treasurer of the yearly meeting are authorized to sign, execute and deliver a deed of the Shallow Pond property, so called, in Falmouth, Mass., if and when the Board of Care and Relief is able to make a satisfactory sale of the same for a price not less than two hundred seventy five dollars.

The meeting then concluded.

Alfred Osborne,
clerk.

—1948—

At a meeting of the Permanent Board held at Andover, Mass. 6th month 22nd, 1948.

Twenty seven members were present, namely:—

Attendance.

Grace P. Atkins	Alice C. Gifford
Myron S. Jenness	Harvey Jones
John N. Mader	Josephine H. Carr
Millicent S. Foster	Joseph L. Hiller
Alexander C. Purdy	Etta H. Ricker
Albert S. Bowerman	James A. Coney
Lindley J. Cook	Philip C. Gifford
Arthur Jones	Alfred Osborne
Robert E. Owen	Russell D. Brooks
Everett W. Chapman	Oscar E. Nutter
Thomas Perry	Forrest E. Wheeler
Ernest C. Ainsworth	Henry J. Cadbury
Oliver M. Frazer	Ann L. Lowry
Edward L. Macomber	

Excuses for absence have been received for Charles H. White, L. Ralston Thomas, Melita B. Fisher, Winslow H. Osborne, George A. Selleck, Henry H. Perry and Alice M. Whiting.

The minutes of our last meeting have been read.

Memorials

for

John C. Gatchell

and

Charles P. Sisson.

a memorial for John C. Gatchell has been received from Falmouth Quarterly Meeting, and is forwarded to the Yearly Meeting.

a memorial for Charles P. Sisson is also to be read in the Yearly Meeting.

Committee

to work

with

Field

Secretary.

The committee appointed to make recommendations concerning an Executive Council for the Yearly Meeting recommends that a committee be appointed to work with the Field Secretary in an advisory, rather than

—1948—

a controlling capacity. The Permanent Board recommends that the nominating committee be requested to present names for such a committee, representing the major fields of yearly Meeting activity.

Lynn Trust. The Lynn Preparative Meeting Realty Trust has no report for this meeting, but intends to make a final report in due time.

The meeting then concluded.
Alfred Osborne, Clerk.

At a meeting of the Permanent Board held at Andover, Mass., 6th mo. 27th, 1948.

Meeting
of
6-27-1948

We are informed by the clerk of the yearly Meeting that the following appointments to this Board have been made:-

For one year, Edna Haviland, in place of George A. Selleck who is leaving for service in Finland. For three years

New Appointments, Alfred Lee, in place of Laurence E. Strong who has resigned. For five years -

Grace P. Atkins

Alice C. Gifford

Albert Moore

Myron J. Jenness

Hattie D. Cox

John N. Mader

Karl H. Erickson

Harvey Jones

Charles H. White

Attendance

Twenty One members are present, namely:- Harvey Jones John N. Mader

Charles H. White

Josephine H. Carr

Millicent S. Foster

Etta H. Ricker

Edna Haviland

James A. Coney

- 1948 -

Lindley J. Cook
 Philip C. Gifford
 Alfred Osborne
 Oscar E. Nutter
 Thomas Perry
 Forrest E. Wheeler
 Winslow H. Osborne

Melita B. Fisher
 Arthur Jones
 Russell D. Brooks
 Everett W. Chapman
 Elsie P. Ingraham
 Ernest C. Ainsworth

The minutes of our last meeting have been read.

Clerk
 appt'd.

Alfred Osborne is appointed clerk for one year.

Printing
 of
 Rufus
 M. Jones
 Message.

In regard to printing the last message from Rufus M. Jones, it is thought best to have at least 2500 copies printed in pamphlet form by one of the Friends' papers, for distribution among our meetings, and the subject is referred to the printing committee.

Additional appointments for the Yearly Meeting, to supply an oversight, are recorded as follows: -

Y. M.
 appointments
 confirmed.

Student Loan Committee for five years;
 L. Ralston Thomas.

On American Friends Service Committee for one year: - A. Burns Chalmers, Winslow H. Osborne, George A. Selleck, Finley H. Perry, Paul P. Swett, L. Ralston Thomas.

On the Public Morals Committee for two years; George S. Bliss, David L. Davidson, Alice T. Hartnett, Maude M. Hill, Philip Cornell, James Wild.

Social Order Committee, for two years: - Robert S. Burgess, Paul R. Ladd Jr., Ruth R. Campbell, Albert L. Scott Jr., Cornelius Kruse, Willard H. Ware.

- 1948. -

- 1949 -

Committee
077
Central
Office.

As a Central Office Advisory Committee, the following are appointed for one year:-
Elsie P. Ingraham, James A. Coney,
Russell D. Brooks, Millicent S. Foster.

The question of a place for holding the next yearly Meeting was mentioned and general ^{approval} of Phillips Andover Academy was expressed.

The Meeting then concluded.
Alfred Osborne, Clerk.

At a meeting of the Permanent Board held at Cambridge, Mass. 2nd mo. 22, 1949.

Errol T. Elliott of Richmond, Indiana is invited to sit with us in this session.

Attendance

Twenty eight members are present,
namely:-

Millicent S. Foster	Edna C. Haviland
Joseph L. Hiller	Alexander C. Purdy
Etta H. Ricker	L. Ralston Thomas
Walter H. Wood	James A. Coney
Lindley J. Cook	Melita B. Fisher
Philip C. Gifford	Arthur Jones
Alfred Osborne	Robert E. Owen
Henry H. Perry	Russell D. Brooks
Elsie P. Ingraham	Thomas Perry
Ernest C. Ainsworth	Oliver M. Frazer
Edward L. Macomber	Winslow H. Osborne
Grace P. Atkins	Alice C. Gifford
Myron D. Jenness	John N. Mader
Albert Moore	Charles H. White

— 1949 —

Reasons for absence have been received for Josephine H. Carr, Ann G. Lowry, Alfred Lee, Thomas A. Tripp, Henry J. Cadbury, Harry Harrison, Forrest E. Wheeler, and Paul Butterworth.

The records of our last meeting have been read and approved.

The Committee on Arrangements recommends that Yearly Meeting be held on June 21 to 26 inclusive, at Phillips Andover ~~Andover~~ Academy; which is approved.

Time & Place of yearly meeting.

Alexander C. Purdy and his wife Jeannette H. Purdy have a prospect of attending Cuba and Jamaica Yearly Meetings, and desire a minute from this Yearly Meeting.

Minute for Purdy's.

The clerk of the Yearly Meeting and the clerk of the Permanent Board are authorized to sign such a minute expressing our full unity with them in their concern.

The Lynn Preparative Meeting Realty Trust has presented its final report including a financial report in full detail, presented by Harold Jernquist.

The Silsbee Street meeting house property in Lynn has been transferred to the Yearly Meeting; and Philip C. Gifford and John N. Mader are appointed as a committee to confer with Lynn Friends in regard to the upkeep of this property.

Lynn Preparative Meeting Realty Trust.

This Board recognizes the fact that the Lynn Preparative Meeting Realty Trust is terminated, and we are united in a deep sense of gratitude and appreciation

See pages 44 and 245

— 1949 —

for the self-sacrificing and efficient service rendered by the Trustees during the past twenty two years, under peculiarly difficult circumstances.

Following the establishment of this Trust in 1926, certain trust funds of the Yearly Meeting were pledged to secure the loans at the bank, and thus a situation developed which had not been clearly foreseen. This situation was greatly aggravated by the depression of 1929 when the market value of securities and real estate suffered a terrific loss.

There has been serious depletion of the funds but they are being restored by the application of income.

Central Office
Elsie P. Ingraham, for the Central Office Advisory Committee, has presented a report, action on which is deferred till our next meeting.

Ralph Cook
and
Paul Cates
Winslow H. Osborne has just visited Ralph Cook and Paul Cates who are serving sentences in Danbury, Connecticut for refusal to register with the army.

The clerk is directed to send them a message of greeting on behalf of this Board.

Historical Sketch
Dorothy L. Gilbert, for the Friends' World Committee requests a historical sketch of New England Yearly Meeting, suggesting a paper 1500 or 2000 words in length.

Henry J. Cadbury and James A. Coney are appointed as a committee to prepare such a history.

Errol T. Elliott, representing the Five

- 1949 -

Errol T.
Elliott

years Meeting, has brought us a message of encouragement, emphasizing the need of intervisitation among friends in order that they may become better acquainted with each other and that the tendencies resulting from the great distances that separate us may be overcome.

The meeting then concluded.
Alfred Osborne, Clerk.

At a meeting of the Permanent Board held at Andover, Mass. 6th month 21, 1949.

25 members are present as follows:-

Edna C. Haviland	Joseph L. Hiller
Alexander C. Purdy	Etta H. Ricker
Walter H. Wood	Albert S. Bowerman
James A. Coney	Lindley J. Cook
Arthur Jones	Alfred Osborne
Robert E. Owen	Henry H. Perry
Russell D. Brooks	Alfred Lee
Ruth H. Mellor	Oscar E. Nutter
Attendance Thomas Perry	Forrest E. Wheeler
Ernest C. Ainsworth	Henry J. Cardbury
Oliver M. Frazer	Edward L. Macomber
Myron J. Jenness	Harvey Jones
John V. Mader	

Reasons for absence have been received for Elsie P. Ingraham, Grace P. Atkins, Alice C. Gifford, Hattie O. Cox, Melita B. Fisher, Ann L. Lowry, Winslow H. Osborne, Marjorie Williams, Catherine C. Miles and Everett W. Chapman.

Memorials

Memorials for Linwood W. Jones and

— 1949 —

Eleanor Wood Whitman have been read and are forwarded to the Yearly Meeting.

The report of the Central Office Advisory Committee which was read at our last meeting has been considered.

Central Office The Permanent Board recommends that services of the Field Secretary, and of the Central Office be continued for one year, and also that a Stewardship Committee be appointed by the Yearly Meeting to try to make clear to Friends their responsibility, and their opportunity for service in the financial support of the work of the Yearly Meeting.

Silsbee Street Property The committee appointed at our last meeting to arrange for the upkeep of the Silsbee Street meeting house property in Lynn reports that in their judgment the building formerly used for a horse shed should be removed: which is approved by this Board.

Alfred Osborne has asked to be released from further service as clerk of the Permanent Board, and Henry J. Cadbury, James A. Coney and Arthur Jones are appointed to nominate a clerk at our next meeting.

The meeting then concluded.
Alfred Osborne, clerk.

— 1949 —

At a meeting of the Permanent Board held at Andover, Mass. Sixth month 26th 1949.

We are informed by the recording clerk of the yearly meeting that the following named friends have been appointed as members of the Permanent Board:—

For two years, George J. Bliss, in place of Everett W. Chapman who has removed from New England.

New
app'ts
to P. B.

For five years, Josephine H. Carr	
Millicent S. Foster	Harry Harrison
Edna C. Haviland	Philip Cornell
Alexander C. Purdy	Etta H. Ricker
L. Ralston Thomas	Louis Marsteller
Walter H. Wood	

Twenty two members are present, namely:—

Attendance

Millicent S. Foster	Edna C. Haviland
Alexander C. Purdy	Etta H. Ricker
James A. Coney	Lindley J. Cook
Melita B. Fisher	Arthur Jones
Alfred Osborne	Henry H. Perry
Russell D. Brooks	Paul Butterworth
Ruth H. Mellor	Oscar E. Nutter
Thomas Perry	Forrest E. Wheeler
Henry J. Cadbury	Oliver M. Frazer
Winslow H. Osborne	Harvey Jones
John N. Mader	Albert Moore

The minutes of our last meeting have been read.

Clerk
appointed

The committee appointed at our last meeting has presented the name of Robert E. Owen for clerk of the Permanent Board, and he is accordingly appointed for one year, but not being present, Alfred Osborne is continued as clerk for this meeting.

— 1949 —

Decision as to a place for for holding the next yearly Meeting is deferred to our mid-winter meeting, but with the expectation that the yearly Meeting may meet at Andover, Mass. Sixth month 21 to 25, 1950.

Next
P. B.
Meeting

The next regular meeting of the Permanent Board is to be held at Cambridge, Second month 22, 1950, at 1:30 P.M.

List of
Funds.

The Printing Committee is authorized to publish in the yearly meeting minutes this year a list of the yearly Meeting funds.

Comm.
on
Newport
and
Portsmouth
R.I.

We have appointed Alfred Osborne, Millicent Foster, Henry H. Perry, James A. Coney and Arthur Jones as a committee to try and reach a sympathetic understanding of the problems confronting Newport and Portsmouth meetings, as way may open; but this committee is given no authority to take any action that can bind the Permanent Board in any way.

The meeting then concluded.
Alfred Osborne
Clerk for the day.

-1950-

At a meeting of the Permanent Board held at Cambridge, Massachusetts, second month, twenty-second, 1950.

Twenty-seven members are present, namely:-

James A. Coney
Lindley J. Cook
Melita B. Fisher
Philip C. Gifford
Arthur Jones
Alfred Osborne
Robert E. Owen
Henry H. Perry
George T. Bliss
Russell D. Brooks
Paul Butterworth
Thomas Perry
Ernest C. Cinsworth

Henry J. Cadbury
Marjorie Williams
Winslow H. Osborne
W. Fay Luder
Myron T. Jenness
John N. Mader
Albert Moore
Charles A. White
Mellicent S. Foster
Edna C. Harland
Louis Maistallu
Alexander C. Purdy
L. Ralston Thomas
Walter H. Wood

Attendance

The minutes of our last meeting have been read.

Appreciation
for
Alfred Osborne

Appreciation has been expressed for the faithful and careful services of Alfred Osborne who efficiently served as Clerk of this body since sixth month 1934.

Next
YEARLY
MEETING

The committee on arrangements has reported and it is decided that the next Yearly Meeting will be held at Andover, Mass. The dates are sixth month 21st. to 25th. with meeting on Ministry and Council on the afternoon of the 25th.

Report of
Comm
on
Rhode Island
M.M.

Alfred Osborne as chairman of the committee to confer on the situation with regard to Newport and Portsmouth Monthly Meeting has reported as follows:- At a recent meeting of the Rhode Island Monthly Meeting the following minutes were recorded:

"It is approved that Rhode Island Monthly

1950

Meeting be divided into two Monthly Meetings so that one Monthly Meeting comprising those friends who wish to transfer to Ohio (Pamascus) Yearly Meeting may be transferred. The Discipline states that the Yearly Meeting may transfer a Monthly Meeting by its request to a Quarterly Meeting within the limits of another yearly Meeting.

It is clear that Portsmouth particular meeting as a whole desires this transfer. Newport particular meeting is divided in its wish to transfer. It will be necessary for Newport Meeting in its own preparative business meeting to reach a decision on a division of its meeting so that those desiring to be a part of the Monthly Meeting requesting transfer may become a separate particular meeting.

It is approved that the real estate of the Monthly Meeting including meeting houses and parsonages be held in trust by the New England Yearly Meeting under a declaration giving the new Monthly Meeting the right to use the meeting house properties for religious purposes.

It is also approved that all existing funds of Rhode Island Monthly Meeting and of both particular meetings be held in trust with New England Yearly Meeting (including all funds which may be used for repairs, maintenance or any other purposes).

Provision in the trust shall put the obligation of maintaining the meeting house properties in the hands of the particular meetings."

Report of
Comm. on
Rhode Island
M.M.

1950

The report of the committee has met with a general expression of approval of the objectives as outlined in the report. The committee is continued.

The Board approves the authorization of the Treasurer of the Yearly Meeting to pay the expenses of Arthur Jones as a member of the committee.

Letter for
Thomas Bodine

We are informed by the Clerk of the Hartford Monthly Meeting that Thomas R. Bodine, a member in good standing and treasurer of the Hartford Monthly Meeting of Friends, is planning to go abroad this spring. He hopes to visit friends in Denmark, France, Switzerland and England and also to attend the 12th International European Friends Conference at Schloss Hünigau near Bern, Switzerland. He is planning his itinerary so as to spend each Sunday with a different Friends group. It is approved that a suitable minute be given to Thomas R. Bodine commending him to friends whom he may visit, such minute to be signed by the Clerk of the New England Yearly Meeting and the Clerk of the Permanent Board.

Communication
from Mass.
Council of Churches

A communication from the Massachusetts Council of Churches expressing a desire that the Society of Friends be represented on the various committees of the Council has been read. The representatives from New England Yearly Meeting in the various state interdenominational activities are authorized to undertake a study of this problem and report to the Yearly Meeting. Linelley Cook is asked to call a meeting of the representatives. The name of Glen Roberts...

1950

is to be added to the committee. The request is to be forwarded to the delegates from Massachusetts for reply.

Friends to
Serve on
Planning Comm
of Friends World
Comm.
referred to
Nominating Com.

A letter from Leslie Schaffer, Executive Secretary of the American Section of the Friends World Committee for Consultation asking to receive the names and addresses of those members of the Yearly Meeting appointed to serve on the planning committee for the World Conference of Friends to be held in Oxford, England in 1952. The request is referred to the nominating committee of the Yearly Meeting.

Concern for
United Budget
for Activities
& Expenses.

Paul Butterworth as chairman of the Stewardship Committee has expressed a concern that the Budget for Activities and the Assessment for Yearly Meeting Expenses be united in a Voluntary Budget. This matter is referred for careful study to the Finance Committee, with the suggestion that the Committee report as early in the session of the Yearly Meeting as possible.

Concern for
duties of
Field Sec.
referred to
joint comm.

Paul Butterworth has expressed a concern that James Coney might be given an opportunity for more intensive work in some specific areas of the Yearly Meeting rather than to attempt to serve every Friends Meeting in New England. This concern is referred to a joint meeting of the Comm. on Meetings & Extension, the Central Office Advisory Comm. & the Advisory Comm. to the Field Secretary with Paul Butterworth as the convenor.

Concern for
Education of
Youth in
Friends'
Principles

Louis Marsteller has expressed a concern that encourage the education of our youth in Friends' traditions and principles and that steps be taken for the spread of the knowledge and intent

1950.

in Friends' principles.

Letter Approved
 Henry & Edith
 Perry.
 Henry Perry has expressed a desire to serve with Edith Perry with the American Friends' Service Committee in Japan. It is approved that a suitable letter be prepared and given these devoted friends if the way opens and such a mission is undertaken.

The Clerk is directed to carry a message of sympathy and good wishes to Josephine H. Carr who is reported to be in extremely ill health.

There being no further business the meeting then concluded purposing to meet at Andover, Mass on Sixth month 20th. in the evening

Robert E. Owen Clerk

1950

At a meeting of the General Board held at Andover, Massachusetts, April, month twentieth, nineteen hundred and fifty.

Thirty members are present, namely:

Attendance

Alfred L. Brown

James A. Coney

Henry C. Duff

William D. Duff

Edward L. Duff

Robert E. Duff

George E. Duff

Russell D. Brooks

Paul Butlerworth

Alfred Lee

Oscar E. Miller

Thomas Perry

Forrest E. Wheeler

Ernest C. Jinxworth

Henry J. Cadbury

Oliver H. Tracy

Ann G. Loun

Edward L. Hawthorne

Winston H. Osborne

W. Foy Luder

Grace P. Atkins

Oliver C. Duff

Myron J. Jeanness

John N. Mason

Melvin S. Foster

Harry Harrison

Frank M. Willett

Alexander C. Pinsky

Edna H. Ricker

Walter H. Wood

The committee appointed to confer with the Board of Rhode Island General Meeting has again reported and has made no substantial change in the proposed plan.

Theodore Talleman and John Thayer from the Rhode Island General Meeting have been invited to appear at the meeting of the Board of Trustees on the proposed plan of the meeting.

The Rhode Island General Meeting has presented the following report taken from the minutes of the meeting held at Providence, Rhode Island, April, month twenty, 1950.

The following letter from Rhode Island Monthly Meeting has been received.

To Rhode Island General Meeting
Dear Sirs:

Rhode Island Monthly Meeting has with respect, Rhode Island General Meeting

1950

that it be decided that the monthly meetings on the coast will be held in New England Quarterly Meeting in Newport and also quarterly meetings at Providence, and all other will remain a part of New England Quarterly Meeting in Rhode Island. Quarterly Meeting of Bristol, New England Quarterly Meeting of Bristol will continue to be regulated to form a trust, and a committee of trustees of Rhode Island Quarterly Meeting, including meeting houses and parsonages under a declaration of trust. The same quarterly meeting will right to use the meeting house for religious purposes and the parsonage; also to hold all personal funds of Rhode Island Quarterly Meeting and of Newport and Portsmouth particular meetings comprising it including all funds which may be used for religious and maintenance provision in the trust shall provide for the payment of monies to the Treasurer of Portsmouth particular meeting but in the case of Newport shall be paid as needed by Trustees until such time as a joint property committee with a Treasurer may be formed by the Newport particular meetings.

This matter was then considered at two committee meetings with the Quarterly Meeting Advisory Committee present. The matter was considered at both Portsmouth and Newport particular meetings on the latter day with our legal advisor and a member of the advisory committee present. The same was done at the last monthly meeting.

Monographed sheets of the main report of laws prepared by the legal advisor have been in the hands of every member and discussed freely by joint in these meetings.

The Clerk of the Quarterly Meeting a member

1950

recent merger of these groups has shown that groups can work in harmony much more easily if they are together as equals, not one being the owner and the other the subject.

The wisdom of the transfer will only be shown by the growth that takes place in the two groups. We ask the very careful consideration of these proposals by the quarterly meeting.

Others have expressed their concern that the two proposed meetings in Newport work in harmony and unity of spirit for the benefit and growth of each, giving due consideration to the members as a new plan for the local meeting and suggest that the Spring Meeting may have failed to mention this this meeting.

Since the minute from Newport particular meeting which states they intend to have a joint business meeting, more consideration has been given the matter and the plan is found to be unworkable. A meeting under the Old Yearly Meeting will need its separate business meeting in order to carry out the work of its other Yearly Meeting, but some items of business may be interested jointly.

The quarterly meeting approves just by the request of Rhode Island Monthly Meeting that the quarterly meeting divide at one time Monthly Meetings, but that the division shall take effect when New England Yearly Meeting has decided the same. It is desired by the Monthly Meeting and make provision for transferring the Old Yearly Meeting which desire to be transferred the meeting give its approval to dividing the Monthly Meeting in half.

1950

the afternoon of 6th month 25th.

Robert E. Owen Clerk

At a meeting of the Permanent Board, held at Andover, Massachusetts, sixth month, twenty-fifth, 1950 twenty-three members were present, namely:

Attendance

Russell D. Brooks	Louis Marstellan
Thomas Perry	Alexander C. Pudy
Oscar Nutter	Etta H. Ricker
Ruth Mello	L. Ralston Thomas
Arthur Jones	Jame A. Coney
Winslow H. Osborne	Melita B. Fisher
Forrest E. Wheeler	Philip C. Gifford
Henry J. Cadbury	Daisy N. Newman
Olivier M. Fraser	Alfred Osborne
Grace P. Atkins	Robert E. Owen
John N. Mador	
Alburt Moore	
Millicent S. Foster	

Robert E. Owen was appointed to serve as Clerk for one year.

As Trustees of the property of the Newport Monthly Meeting and the funds of Newport and Portsmouth Particular meetings Seymour Wiley and Russell D. Brooks are appointed in accordance with the request of Rhode Island Quarterly Meeting, received by the Permanent Board at its meeting in Andover Massachusetts, sixth month twentieth, 1950.

There being no further business the meeting then concluded purposing to meet again at Cambridge, Massachusetts, Second month, twenty-second, nineteen hundred and fifty-one at 1:30 in the afternoon.

Robert E. Owen, Clerk

1951

For we needed an opening from Cony's
request for a year's leave of absence. We
went him all possible assurances and happiness
in this new field of service and look forward
sincerely to his return to New England at the
end of the year's absence.

The Treasurer of the Yearly Meeting has reported progress in the receipt of funds for the Yearly Meeting which is about equal to that of the previous year.

1951

yearly meeting has arranged for the holding of the yearly meeting at Andover, Massachusetts, fourth month, twenty-fourth.

The matter of granting subsidies for the sessions of the yearly meeting is left to be decided by the Committee on arrangement.

We approve of the time set for holding yearly meeting.

Comm on
arrangement
for
extending Y.M.

We approve of the Committee on Arrangement, hereby to say the time of holding the yearly meeting in the future.

We are united in a concern that some plan be devised for the saying of Grace at meals during the yearly meeting.

There being no further business the meeting then concluded proposing to meet again at Andover, Massachusetts, fourth month, thirteenth, 1951.

At a specially called meeting of the Permanent Board held at Cambridge, Massachusetts, fourth month, twenty-first, 1951 at 1:30 P.M. with eighteen members present, namely George Bliss, Russell D. Brooks, Elsie P. Ingraham, Oliver M. Vasey, Hattie O. Cox, Myron J. Jenness, Albert R. Moore, Wilbur K. Thomas, Philip Cornell, Millicent S. Foster, Harry Harrison, Edna C. Haviland, Louis Marstellu, L. Ralston Thomas, Robert E. Owen, Melita B. Fisk, Philip C. Gifford, ~~and~~ Ruth Graham, & Daisy Newman.

Attendance

Excuses

Excuses for absence have been read from Marjorie Williams, Winslow & Osborne, Thomas A. Tripp, Alexander C. Purdy, Arthur Jones, Alfred Osborne, Alice G. Gifford.

Thomas Tripp
resigns

The resignation of Thomas A. Tripp is referred

1951

to the Nominating Committee

Report of
sub-comm.
recommending
appointment of
Milton Hadley

Milliecent S. Foster, Chairman of a sub-committee of the Central Advisory Committee has made an interesting and complete report. The committee recommends that Russell D. Brooks continue to serve the yearly meeting as under the present arrangement until after the coming Yearly Meeting: that after Yearly Meeting Russell D. Brooks and Milton Hadley be appointed as Field Secretaries. The latter to fill the place of James A. Coney during his leave of absence and to serve a Pastor of Durham Monthly Meeting, each to receive \$1500. per year plus 7¢ per mile as compensation for the use of their cars.

Louis Marsteller has supplemented the report of the committee with a further description of the qualities of Milton Hadley. Letters from Isaac Haues, Executive Secretary of North Carolina Yearly Meeting and Sara Richardson Haworth, Clerk of Springfield, North Carolina Monthly Meeting have been read by the Clerk. Both commend him heartily as a spiritual leader.

Russell D. Brooks has explained the situation with respect to the work that is being done and needs to be done in our yearly Meeting and has said we may strive to strengthen the work of friends in New England.

George A. Belledick has further emphasized the situation in regard to the spiritual condition of New England Yearly Meeting.

The Board is unanimous in its approval of the recommendations of the Central Advisory Committee.

The matter of adjusting the terms of office of the Field Secretaries be left to the care of the Clerk of the Permanent Board and the Treasurer of the Yearly Meeting.

Milton Hadley
appointed

1957

The matter of a retirement fund for the Field Secretaries is left to the Finance Committee.

Moses Brown Comm. authorized to lease or deed land for Meeting House.

L. Ralston Thomas has presented a report from the Providence Monthly Meeting that approval be granted in advance of any lease or deed of land which the Moses Brown School Committee may grant to the Monthly Meeting on condition that the Monthly Meeting erect and maintain on said land a suitable Friends Meeting House and that in case such a Meeting House is not built and maintained the land is to revert to the Moses Brown School. The request is approved.

George Selluck has made a report of progress of the forthcoming new Discipline.

There being no further business the meeting then concluded, purposing to meet at Andover, Massachusetts in the Sixth Month.

Robert E. Ourn. Clerk

6-19-51

At a meeting of the Permanent Board held at Andover, Mass. Sixth month, nineteenth 1951
Twenty five members are present: namely
George Bliss, Russell D. Brooks, Paul Buttersworth,
Thomas Perry, David E. Wheeler, Frank C. Ainsworth,
Wendell A. Osborn, Grace P. Atherton, Walter C. Cox,
John M. Mather, William H. Thomas, Philip Cornell,
Melvin A. Foster, Edna C. Fitzgerald, John M. May,
Lillian Applegate, C. Purdy, Ellis H. Parker, &
Ralph Thomas. Arthur Jones ~~was present~~
Alfred Osborn, Robert T. Carr, Henry H. Perry,
Philip C. Gifford, Ruth Graham.

Excuses for absence have been received from
Cecilia E. Rafter, Daisy H. Simmons, Maynard Williams
and Ann G. Lewis. Leave have been received

1951

The minutes of the preceding meeting have been read and approved.

J. Ralph Thomas has presented an agreement of trust between Providence Monthly Meeting and the Moses Brown School Committee. The meeting approves the agreement and designates Donald E. Snyder of the Moses Brown School Committee and Ernest C. Annis as Treasurer of the Yearly Meeting to sign the agreement. (see ed.)

Ernest C. Annis has presented a concern regarding a proposed lot of two parcels of land at Long Beach, California which were a part of the estate of the late Charles E. Hoag and which have been seized by the municipality on account of non-payment of taxes. His decision on this matter is deferred until the next meeting of the Board.

Memorials for Edward L. Macomber, Ida Davison Jones and George W. Watkins have been read and referred to the Yearly Meeting. The Clerk is directed to amplify the memorial to George W. Watkins.

The meeting approves the appointment of the Clerk and the Treasurer of the Yearly Meeting to sign on behalf of the Yearly Meeting the proposed agreement of trust between the Yearly Meeting and the Rhode Island Meeting of Friends.

Russell D. Brooks has explained to the Permanent Board understanding that the appointment of Russell D. Brooks and Seymour Wiley as Trustees of the property of Rhode Island Monthly Meeting was intended to make them responsible for the care of the property and the use of the income of the funds of the Meeting.

Russell D. Brooks and Seymour Wiley are

Agreement of
Trust between
Providence M.M.
&
Moses Brown School
Approved

Estate of
Chas. E. Hoag
deferred

Memorials
Read
Edward L. Macomber
Ida Davison Jones
George Watkins

Clerk &
Treasurer
appointed to
sign agreement
between
Yearly meeting
&
R.I. g. mtg.

Russell Brooks
appointment
explained

1951

R. F. M. M.
Properties
Comm.
Appointed

appeared at the meeting for as a
member of the Rhode Island Monthly Meeting
Properties Committee.

There being no further business, the
meeting then concluded, purposing to meet again
at 8 P. M. of the afternoon of the next month
twenty-fourth.

Robert E. Brown Clerk

Agreement of Trust

Agreement

of

Trust

Whereas, Providence Monthly Meeting of Friends
desires to build a new meeting house and new Eng-
land Yearly Meeting of Friends is desirous of providing
a site for the meeting house on the grounds of
Moses Brown School in order to facilitate the
close cooperation between the two Yearly Meet-
ings of Friends and Providence Monthly Meeting, it is
hereby agreed as follows:

Between

Providence

Monthly

Meeting

Moses

Brown

School

Committee

1. Providence Monthly Meeting of Friends
shall be permitted to erect with its own funds
and its property a meeting house on the following
described lot owned by New England Yearly
Meeting of Friends:

That lot, on the southerly side of Clay
Street and the easterly side of Penniman Ave-
nue in Providence, Rhode Island, and described as
follows:

Beginning at a point on the southerly
line of Clay Street 22.49 feet easterly from
a granite bound at the south-easterly inter-
section of Clay Street and Penniman Avenue
(sometimes known as Thomas Crocker), said point
being the intersection of the southerly line of
Clay Street and the easterly line of Penniman
Avenue; thence running easterly 104
feet on the southerly line of Clay Street;
thence turning a right angle and running
southerly a distance of 140 feet; thence

1861

turning a right angle and running westerly 38.67 feet to the easterly line of Pennington Avenue; thence turning an interior angle of $109^{\circ} 10' 40''$ and running north-westerly on the northeasterly line of Pennington Avenue 72.97 feet to a granite boundary at an angle in said street; thence turning an interior angle of $153^{\circ} 52' 15''$ and running northerly on the easterly line of Pennington Avenue 71.61 feet to the point of beginning.

2. To the said meeting house, who erected, shall be held by the Officers of the Providence Monthly Meeting of Friends, a Rhode Island corporation subject to the trust set forth below.

3. The English Yearly Meeting of Friends believe that it holds the above described land in trust for the use of Providence Monthly Meeting of Friends for meeting house purposes and for social religious purposes connected therewith.

4. If the Providence Monthly Meeting shall be laid down or shall leave the New England Yearly Meeting of Friends this trust shall give and title the said premises including all buildings thereon shall vest in the simple title New England Yearly Meeting of Friends.

5. If Moses Brown School shall at any time be closed or shall cease to be operated by the New England Yearly Meeting of Friends or if the New England Yearly Meeting of Friends shall be laid down, the above land shall be conveyed by the Officers of Providence Monthly Meeting of Friends as trustees, free from all trusts, and this trust shall be upon fee simple in all buildings on said land.

1951

6. The obligation of maintaining the premises shall be upon the Providence Monthly Meeting of Friends' and they shall indemnify and hold harmless the English Yearly Meeting of Friends from all liability of any kind arising from occupation and use of the premises.

7. It is agreed that if at any time Providence Monthly Meeting shall desire to abandon the use of said premises and move on to activities at a new location then the parties hereto shall enter into negotiations for the purpose of determining whether or not to sell said premises and of agreeing on a fair compensation to be paid to Providence Monthly Meeting for the building and improvements built upon said premises by Providence Monthly Meeting.

Witness our hands this day of 1951

Accepted
Providence of Providence City
Monthly Meeting of
Friends
By

Providence Monthly Meeting of Friends
By

In the presence of the
1951 before me personally appeared

of New England Yearly Meeting of Friends. To me known and known by me to be the party executing the foregoing instrument and he acknowledged said instrument as his act and deed and he acknowledged in his capacity as aforesaid

Notary Public

1951

on the day of
1951 before me personally appeared

of New England Yearly Meeting of Friends to wit
known and known by me to be the party
executing the foregoing instrument and he
acknowledged said instrument by him executed
to be his free act and deed individually and
in his capacity as aforesaid

Notary Public

State of Rhode Island
Providence, R.I.

on the day of
1951 before me personally appeared

of Providence Monthly Meeting of Friends to
wit known and known by me to be the party
executing the foregoing instrument and he
acknowledged said instrument by him
executed to be his free act and deed
individually and in his capacity as aforesaid

Notary Public

State of Rhode Island
Providence, R.I.

on the day of
1951 before me personally
appeared

of Providence Monthly Meeting of Friends
to wit known and known by me to be the
party executing the foregoing instrument and
he acknowledged said instrument by him
executed to be his free act and deed individually
and in his capacity as aforesaid

Notary Public

1951

6-24-51

At a meeting of the Permanent Board held at Oatona, Massachusetts, with much twenty-fourth eastern hundred and fifty one twenty-two members in present, namely: Ernest C. Ainsworth, Oliver W. Brown, Winston H. Caborn, Walter O. Cox, Myron J. Jones, John A. Mader, Robert D. Moore, Harry Harrison, Elmer H. Smith, Louis Marshall, Arthur Jones, Percy H. Moore, Alfred Osborne, Robert E. Owen, Kenneth Perry, White D. Fisher, Ruth Graham, George D. Bliss, Russell D. Brooks, Thomas Perry, Clifford Paul, Arthur, Forrest E. White. Many persons have been present from Millisett, S. Foster, Paul Butterworth and Daniel Y. Bailey.

The minutes of the previous meeting have been read and approved.

Clerk
appointed
Arthur Jones
+
Ernest Ainsworth
appointed to
sign deed
Long Beach, Cal.

Robert E. Owen is appointed as Clerk for one year. Arthur Jones Clerk of the yearly meeting and Ernest C. Ainsworth are authorized to sign a deed for the yearly meeting of the property in Long Beach, California.

Memorial for
Mary Hill Binford

A memorial for Mary Hill Binford has been read and approved with some alterations. The meeting approves the publication of the memorial with others in the "Memorial".

Advisory
Comm. to
Young Friends
Appointed

Winston Osborne has presented a report from the Young Friends that an advisory committee consisting of the following friends has been appointed: Ralph Smith, Mr. Elmer H. Smith, Russell D. Brooks, Margaret Allen and Ruth F. Caborn. The board approves of this appointment.

Concern for
Byrs. Mtg.
Headquarters

Forrest E. White has presented a concern for the interruption of funds to help build the headquarters building, for the first year.

1951 - 1952

Meeting at Putnam, Indiana

There being no further business
the meeting then concluded.

Robert E. Osborn, Clerk

2-22-52

At a meeting of the Permanent Board
held at Cambridge, Massachusetts, second
month twenty-second matter lasted one fifty
five.

twenty-five

members are present, namely

Ernest C. Ainsworth, Oliver M. Hagen, W. Fay Luder, Donald
McLeod, Winslow H. Osborne, Gus P. Atkins, Alice C. Gifford,
Myron J. Jeuness, Charles H. White, Edna C. Haviland,
Louis Marsteller, L. Ralston Thomas, Albert S. Bowra-
man, Melita B. Fisher, Philip C. Gifford, Ruth
Graham, Arthur Jones, Daisy N. Newman, Robert E.
Osborn, Russell D. Brooks, Mabel G. Bailey, George
J. Bliss, Paul Butterworth, Thomas Perry, and
Ralph E. Richardson ~~and Ann G. Lowmy~~.

Excuses for absence have been received
from Henry H. Perry, Henry J. Cadbury, and Wilbur
H. Thomas, and Ann G. Lowmy.

The minutes of the previous meeting at
Andover, Massachusetts have been read and approved.

Ernest Ainsworth has reported progress in the
matter of the sale of the property at Long Beach, Cal-
ifornia. The matter will be continued at the next
meeting of the Board.

A memorial to Laura A. Ellison prepared by
Hattie O. Cox has been read.

A memorial from Weave Monthly Meeting for
Alfred Osborne, our late Clerk of Permanent Board
has been read.

These memorials are to be forwarded to the
Yearly Meeting for reading and printing.

Several sincere expressions of appreciation
for the life of Alfred Osborne who served

Sale of
Long Beach
Property.

Laura A. Ellison
Memorial

Alfred Osborne
Memorial

1952

faithfully as Clerk of this Board from 1934 to sixth month 1949, have been voiced. The Board is united in gratitude for his untiring devotion.

Proceeds from
sale of East
Greenwich
Mtg. House
turned over
to Prov. Mo.
Mtg.

A letter has been recd. from F. Warren Howe, Jr. Clerk of Providence Monthly Meeting, asking that the proceeds from the sale of the East Greenwich Meeting House be turned over to Providence Monthly Meeting for use in construction of the Providence Meeting House. The request is granted.

A report of the committee to advise the Young Friends and Young Friends Board has been received and read as follows: "The Committee to advise the young friends and the Young Friends Board have recently considered the present financial condition of the Young Friends, and both groups approved the following proposals to be sent to the Permanent Board for action at its February 22nd. Meeting. Approval of these items will have the double effect of clearing up the present deficit and getting the Young Friends' financial affairs on a realistic footing for the future.

1.) It is requested that the Permanent Board approve keeping the present balance of \$88.21 in the Young Friends Activities Fund as a working fund.

2.) It is requested that the Permanent Board approve the merger of the present equalization fund, with the Young Friends Housing Fund, creating one General Equalization Fund. out of which subsidies would be paid to Junior, Young Friends, and individual adults in accordance with the present practice. It is suggested that the Young Friends be represented on a committee which would have the responsibility of raising and disbursing this fund.

3.) It is requested that the Permanent Board approve payment of Young Friends Housing deficit for 1951 (a sum of \$135.25 from the present

1952

balance in the Equalization Fund.

4) It is suggested that the Permanent Board ask the Christian Education Committee to assume full responsibility for the program of the Junior Yearly Meeting. On behalf of the committee concerned

Russell P Brooks

The requests have been considered separately and each one is granted. The selection of a committee as requested in item (2) is left to Clerk of the Permanent Board and Russell P. Brooks.

The following were subsequently appointed:

Fundley Perry, Margaret Cates, Marcia Smith and Clayton Spinney.

A communication from Swansea Monthly Meeting has been read as follows:

"I am writing in relation to a fund which Swansea Monthly Meeting holds for Fall River Particular Meeting. The principal of this fund has never been used and is not to be used except in emergency; the interest is paid to the Fall River Particular Meeting treasurer by the Swansea Monthly Meeting treasurer. At present this account in the Fall River Union Savings Bank is made out as follows: -

'Swansea Monthly Meeting of Friends, none of the principal to be drawn except by a vote of the Rhode Island Quarterly Meeting of Friends,

Interest to be drawn by the Swansea Monthly Meeting treasurer.'

As you know, this original Rhode Island Quarterly Meeting has gone out of existence and a new Rhode Island Quarterly Meeting formed. As you also know, Swansea Monthly Meeting is now a member of the Sandwich Quarterly Meeting, not of the Rhode Island Quarterly Meeting.

Members of Swansea Monthly Meeting have instructed me to ask your permission to substitute on the

Request
from
Swansea
Monthly
Meeting
read
and
granted.

1952

account.

'Permanent Board of the New England Yearly Meeting of Friends . . . for Rhode Island Quarterly Meeting of Friends.'

So that this account be made out as follows:-
Sivansea Monthly Meeting of Friends none of the principal to be drawn except by a vote of the Permanent Board of the New England Yearly Meeting of Friends.

Interest to be drawn by the Sivansea Monthly Meeting Treasurer.

Because we hope to keep this principal intact, you can see this is really a bank formality.
Sincerely,

Margaret W. Naden Clerk."

The foregoing request is granted.

a letter from Lona G. Stevens, Clerk of Fairfield Quarterly Meeting informing us that Fairfield and Vassalboro Quarterly Meeting have decided to unite. ^{for merger} The merger meets with our approval and it is suggested that the union be consummated at the time of the holding of the next Fairfield quarterly Meeting.

A report from the Central Advisory Committee has been read.

The Permanent Board approves recommendation (1) as follows "The work of the Recording Clerk of the Yearly Meeting should be carefully outlined to the Representatives before they make their nomination to the Yearly Meeting, with particular reference to the responsibility of seeing the Minutes through the printers hands"

The Permanent Board approves recommendation (2) as follows

"James Coney has indicated to this committee that he does not expect to New England following his on year leave of absence. We have con-

Union of
Vassalboro
Fairfield QMs
announced

Recommendation
of Central
Advisory
Committee
approves

1952

sidered what can be done to provide the necessary secretarial service in the future. In order to make it possible for our staff to plan their own affairs and to look ahead to an overall pattern of work on a long-range basis, we suggest that we continue the present secretarial set-up for a definite period of five years, giving provision for adjustment during that time as time and circumstances may dictate."

Appeal for
Elsie Coney
Sanctions

The Board sanctions the appeal of Paul Butterworth to individual members of the Yearly Meeting for funds to make possible the attendance of Elsie Coney at the forthcoming Friends World Conference.

Yearly
Meeting
Treasurer
Reports

Ernest Ainsworth, Treasurer of the Yearly Meeting has made a report on the progress of fund raising for the Yearly Meeting Budget and also a report of the various expenditures made by him to date.

Comm. to
confer with
Lynn Ms. & Ws.
Bd. of mgs.
of Qu. & Penn
Funds appointed

L. Ralston Thomas has expressed a concern from the Board of Managers of Investments and Permanent Funds concerning the problem of the repayment of obligations by the Lynn Meeting to the Board. The Permanent Board approves the appointment of a committee to confer with the members of Lynn Monthly Meeting and the Board of Managers and Investments and Permanent Funds.

Arthur Jones and Windsor H. Osborne have been asked to serve on the committee.

There being no further business the meeting concluded purposing to meet at Exdover, Massachusetts on sixth month, seventeenth at the rise of the evening meeting.

Robt E. Coven. Clerk

6th Month 17th 1952

At a meeting of the Permanent Board held at Anderson, Massachusetts, the 6th month meeting minutes read and fifty two, there were present twenty-eight members namely, Ernest C. Alsworth, Henry J. Cady, J. Oliver III, Tracy, Sam's, Henry H. Fay, Louis, Donald, Thos. Cook, Winslow H. Cutler, Walter O. Wagon, J. Francis, John H. Mader, Wilbur H. Thomas, George F. Cates, Philip E. Cornish, Elias C. Hubbard, Louis Thasteban, Edith H. Fisher, Walter H. Wood, Ruth Wilson, Arthur Jones, Daisy H. Newman, Robert E. Quinn, Henry H. Fay, Russell D. Brooks, Mark H. Bailey, George J. Bliss, Alfred Lee, Ruth H. Miller and Roger E. Richardson.

Excuse for absence have been received from L. Rolston Thomas, John C. Clifford, Maynard Williams and Philip E. Ziffert.

The minutes of the previous meeting have been read and approved.

A Memorial for Mary H. Davis as Queen of Westport Monthly Meeting was read and will be presented to the yearly Meeting for reading and printing.

A report from the committee to confer with Lynn Friends and the Board of Managers of Lovellsville and Pleasant Friends has been read. The Permanent Board approves the report and the Clerk and Treasurer of the Yearly Meeting are authorized to transfer the dues of the Meeting House to Lynn Friends when the transaction is consummated.

Russell D. Brooks has brought a recommendation from the Lovellsville Advisory Committee that the deficit in the fiscal year account of the total dues be paid from the unexpended salary of Milton Bradley being his share from New England in Washington. The recommendation is approved.

Russell D. Brooks has brought the concern of our Friends as to the care of various Friends' Cemeteries in New England. It is suggested that the attention of Monthly Meetings be brought in places where such care is needed. It is decided that a committee of five members be appointed to study this problem. The Clerk is asked

Mary H.
Davis
Memorial

Lynn
Monthly
Meeting
Pleasant

Expense
Account of
Brooklyn

Cemeteries

6th Mo. 17th 1852

to select such a committee.

Bolton
Meeting
House

A letter from Bolton Monthly Meeting stating a proposition to transfer that Meeting house to Old Sturbridge Village has been read the action of Bolton Meeting is approved although the Permanent Board recognizes that it is without prejudice as to any question dealing with Monthly Meeting property.

Eliza Coney
Expenses
Travel

It is reported that the funds necessary to pay the expenses of Eliza Coney to the World Conference have been raised. These funds have been provided in appreciation of the twenty five years of service in New England of James and Eliza Coney.

Memorial to
Emma Weston

It is approved that a memorial to Emma Weston be transmitted to the Yearly Meeting if the Clerk approves.

There being no further business the meeting was concluded, purposing to meet at Andover in the afternoon of sixth month, twenty second.

Robert E. Curn, Clerk

At a meeting of the Permanent Board held at Andover, Massachusetts, sixth month twenty-second nineteen hundred and fifty-two

Twenty members are present, namely: Robert E. Curn, Charles W. Weaver, John H. Wadsworth, Millicent S. Foster, Edna C. Handcock, Anne Marshall, Eliza H. Parker, Melinda B. Fisher, Philip C. Gifford, Arthur Jones, Daisy H. Newman, Robert E. Curn, Henry R. Perry, Russell D. Brooks, Alfred Lee, Robert H. Miller, Thomas Perry, Ralph B. Richardson, Henry J. Cuthbert, Winifred H. Osborne.

The Minutes of the previous meeting were read and approved.

Robert E. Curn was appointed Clerk for one year.

Philip C. Gifford, Walter H. Hordley, Russell D.

1952-1953

Brooks, Ralph E. Richardson and Paul Buttenworth are appointed as the Committee to confer with Monthly Meetings as to the care of Friends' Cemeteries. Russell D. Brooks is asked to act as convener of the Committee.

The Printing Committee is given authority to print portions of the various reports and the Minutes in general where feasible.

The question as to the sale of the Yearly Meeting Minutes has been discussed and the question is left for the Printing Committee to bring a recommendation to the next meeting of the Permanent Board.

The day is further advanced and the meeting then concluded, preparing to meet again at Cambridge Massachusetts, second month twenty-third, nineteen hundred and fifty-three.

Robert E. Dean Clerk

223-53

At a meeting of the Permanent Board held at Cambridge Massachusetts, second month twenty-third, nineteen hundred and fifty-three, 35 ~~or~~

members are present, namely: Grace P. Atkins, Alice C. Zifford, Charles H. White, John N. Madu, Charles W. Mesner, Albert R. Moore, George F. Cates, Philip Cornell, Millicent S. Foster, Edna C. Havocland, Louis Marsteller, Etta H. Rilke, L. Ralston Thomas, Walter P. Wood, Melita B. Fisher, Ruth Graham, Milton H. Hadley, Arthur Jones, John R. Kellam, Daisy N. Newman, Robert E. Owen, Henry F. Perry, Russell D. Brooks, Mabel G. Bailey, George J. Bliss, Ruth H. Mellor, Thomas Peay, Ernest C. Censworth, Henry J. Cadbury, Oliver M. Frazer, W. Fay Luder, Donald McLeod, Windsor H. Osborne. ^{Justice O. Cox} Excuses have been received from Paul Buttenworth, ~~Hattie O. Cox~~, Wilbur H. Thomas and Ann Y. Loring.

The minutes of the previous meeting have been read and approved.

The Committee on Cemeteries has brought a recommendation

members
present

1953

comm. on
Cemeteries

that the Permanent Board make a strong recommendation to all Quarterly Meetings to urge all their Monthly Meetings to attend to this matter. His report is approved.

Report
Printing
Comm.

A report of the printing committee has been received and approved after some discussion. The report is as follows. 1. The Printing Committee recommends that no charge be made to individuals for the minutes of the New England Yearly Meeting. It recommends that the Minutes be made as brief as can reasonably be done and that the printing expense be a yearly Meeting budget item as in the past.

2. The Printing Committee further recommends that the various reporting committees be advised that if their reports to the Yearly Meeting exceed a certain number of words (perhaps 300) the committee be requested to furnish a summary of its report for printing which would not exceed the designated length.

Signed on behalf of the committee

Allen Howland Macomber

Freda M. Hadley

Winslow H. Osborne

Memorials
Lora S. Jones
Lindley M. Binford
Thomas A. Tripp

Memorials for Lora Sibley Jones, Lindley M. Binford and Thomas A. Tripp have been read. Some alterations have been made and are to be made. These memorials are to be forwarded to the yearly meeting for printing.

Elizabeth Jones

Mention has been made of the passing of Elizabeth Jones, who while not a member of our yearly Meeting, has often contributed in many ways to the uplift of our yearly Meeting. Edna Haviland is appointed as a committee to confer with China Monthly Meeting in regard to the revision of the memorial to Lora Sibley Jones.

Edna Haviland
to confer with
China Mo. Mtg.General
Equalization
Fund

The matter of the General Equalization Fund has been discussed. It was approved that the same committee be appointed to raise this fund as served so efficiently in the previous year. The appointment is for a term closing at the next yearly Meeting and the appointment is thereafter to be a yearly Meeting responsibility.

Comm. to
advise young
friends

A report of the Committee to advise young friends has been

1953

Pond
Meeting
House

presented by Russell Brooks. The young friends have brought to our attention the matter of the yearly meeting acquiring to the "Pond Meeting House" in South China, Maine for the purpose of making it a yearly meeting recreation center for New England yearly meeting. It is requested that a committee be appointed to investigate this possibility and that of acquiring a right of way to China Lake. Milton Hadley has urged the practicability of this policy.

The committee to advise young friends is reappointed, the appointment to become a yearly meeting responsibility in the future. The following were appointed to explore the feasibility of obtaining the Pond Meeting House, Myron Jenness and George F. Cates to confer with the committee to advise young friends already appointed.

Treasurer
Report

The Treasurer of the yearly meeting, Ernest C. Dinworth has presented an encouraging report of progress.

Letter from
L. Ralston
Thomas to
W. Carlton Jones

A letter from L. Ralston Thomas, of the Board of Managers of Investments and Permanent Funds to W. Carlton Jones of Swampscott, Mass with reference to certain funds has been read. Explanation of the use of these funds has been made by Grace P. Atkins and John W. Maden.

L. Ralston Thomas has voiced an appeal to meetings that they make explicit explanation of the uses to which funds are to put when they are placed in the care of the Board of Managers of Investments and Permanent Funds.

Thomas
Bodine
endorsement

The Board approves the sending of a letter of endorsement to Thomas Bodine who proposes to speak at Jamaica yearly meeting in April.

Treasurer
to be bonded

Charles W. Mesra has expressed a concern that Treasurers handling funds of the various branches of the yearly meeting be bonded. This advice was unanimously approved in cases where substantiated sums are involved.

Comm. of
Arrangements

Russell D. Brooks has reported that the Committee on Arrangements has been active and that considerable progress has been accomplished.

It is approved that a Recording Clerk in addition

1953

Recording Clerk
of Perm. Board

to a presiding Clerk of the Permanent Board be
appointed at the next yearly Meeting.

There being no further business, the meeting
then concluded, purposing to meet again at Andover,
Mass., next sixth. month. 16th.

Robt E. Owen Clerk

Letter from L. Ralston Thomas to W. Carlton Jones

Dear Friend:

Dec. 11, 1952

At the meeting yesterday of the Board of Managers of
Investments and Permanent Funds the minute forwarded
some time ago by Herman Lawrence, Clerk of the Lynn
Monthly Meeting, requesting the return of certain funds was
considered.

The Board authorized the treasurer to forward to
the Lynn Monthly Meeting the proportionate share of the
pooled funds to which the Amy Hoag Fund and the J.P.
and G.A. Boyd Fund are entitled as of market value
twelfth month 31, 1952. This means that the check will
be sent to you shortly after the middle of January.

With respect to the second part of the minute, the
Salem Meeting House Fund, I was asked to communicate
with you and with Winthrop Osborne, Clerk of the Meeting,
and to inform the Lynn Monthly Meeting that the
Board of Managers has no records of the conditions, if
any, which apply to this Fund. The Board recommends,
therefore, that the Lynn Meeting request the
Permanent Board of the Yearly Meeting at its
meeting in second month, to authorize the use of
the Fund for the purpose indicated in the minute,
and also to authorize the Board of Managers to
transfer the fund as requested.

You will recall that this was the action taken
at the Permanent Board Meeting a year ago with
respect to the Greenwich Monthly Meeting Fund when
it was transferred to the Providence Monthly Meeting. If
the Lynn Meeting follows this suggestion I should think
it would be desirable to have a minute that the

L. Ralston
Thomas
to
W. Carlton
Jones
Letter of
Lynn,
Mtg

1953

request be presented to the Permanent Board, and that the conditions, if any, of the deed of gift be available for presentation, should questions arise.

Very sincerely yours

L. Ralston Thomas

6-16-53

At a meeting of the Permanent Board held at Andover Mass. Sixth month 16, 1953. Twenty-eight members are present, namely: Grace P. Atkins, Hattie O. Cox, Alice C. Gifford, Myron J. Gernass, Charles W. Mesner, George F. Cates, Philip Cornell, Millicent S. Foster, Edna C. Haviland, Louis Maustellan, Alexander C. Purdy, Melton H. Hadley, Arthur Jones, John R. Hellam, David N. Newman, Robert E. Owen, Russell D. Brooks, George J. Bliss, Paul Butterworth, Thomas Pury, Rolfe E. Richardson, Forrest E. Wheeler, Henry J. Cadbury, Oliver M. Frazee, Ann Y. Loring, W. Fay Tudel, Windsor H. Osborne and Margorie Williams.

After a short period of devotion the revised memorial for Lora Sibley Jones was read. It was decided that this memorial be not forwarded to the yearly meeting at this time.

Memorials The Board approves the policy of making memorials to deceased friends, serve the purpose of bringing before the yearly meeting the spiritual contribution of the deceased.

Memorials A letter from L. Ralston Thomas, Headmaster of Moses Beacon School asking that the Clerk and Treasurer of the Yearly Meeting be authorized to sell sign whatever legal papers are necessary for the sale of the property at Giraffe Point, Islesboro, Maine. The Board approves the granting of this authority.

Newport Meeting Russell D. Brooks has brought a report regarding the situation at Newport, R. I. Monthly Meeting. After considerable discussion it was decided to defer a decision on this matter until the meeting of the Board on next First Day and a committee consisting of Millicent S. Foster, Alexander C. Purdy, Arthur Jones and Russell D. Brooks, 4-office

1953

was appointed to further study the situation and report to the Board at its next meeting.

The matter of obtaining the representation of Friends on the various Interdenominational Committees and Commissions was discussed. It was decided to leave the responsibility with the Nominating Committee.

Pond Meeting
House

Myron J. Jenness has reported on behalf of the Committee appointed to investigate the possibility of the use of the Pond Meeting House, so-called, in China, Maine as a recreational center for the Yearly Meeting Young Friends. The committee recommends that a beginning be made of the project in August of this year. The report is approved with a recommendation that a Camp Committee to further the project be appointed by the Yearly Meeting.

There being no further business at this time, the meeting concluded, purposing to meet next at Andover, Mass. of next First Day.

Robert E. Owen, Clerk

10.21-53

At a meeting of the Permanent Board held at Andover, Mass. sixth, Liberty-first, nineteen hundred and fifty three twenty members are present, namely: Grace P. Atkins, Albert R. Moore, Edna C. Haviland, Louis Marsteller, Etta H. Richer, Melita B. Fisher, Milton H. Hadley, Arthur Jones, John R. Hellam, Daisy N. Newman, Robert E. Owen, Paul Butterworth, Alfred Lee, Thomas Perry, Rolfe E. Richardson, Forrest E. Wheeler, Oliver M. Frazee, Charles W. Meener, Winslow H. Osborne and Marjorie Williams.

After a period of devotion the minutes of the previous meeting were read and approved.

Robert E. Owen was appointed a Clerk for one year.

The report of the Committee appointed to study the situation at Newport, R. I. Monthly Meeting was received and approved. The report follows in part.

"The Committee felt free to note - the following

not
printed

1953

recommendation:

That a letter be sent to the Clerk of Rhode Island Monthly Meeting (Alice Hartnett) and copies of it to other members of the Meeting saying that

Newport
Monthly
Meeting

the Permanent Board of the New England Yearly Meeting directs the Rhode Island Monthly Meeting to consult the Property Committee, before entering into arrangements with any outside group for the use of the Newport Meeting House or parsonage.

Milicent S. Foster, for the Committee.

It is directed that copies of this direction be sent to Russell Brooks to be distributed at his discretion and that one copy be addressed directly to Alice Hartnett.

Printing
Comm.

The printing committee is authorized to condense the Memorials presented by the Moses Brown School committee and all other reports to the Yearly Meeting.

Authorized
to Condense

There being no further business the meeting concluded, purposing to meet again at Cambridge, Massachusetts next Second Month.

Robert E. Owen Clerk

2-22-54

At a meeting of the Permanent Board held at Cambridge, Massachusetts, second month, twenty second, nineteen hundred and fifty four. ^{Thirty} ~~Twenty-nine~~ members were present namely: Philip Cornell, Louis Maistellar, Etta H. Rieken, L. Ralston Thomas, Melita B. Fisher, Philip C. Gifford, Ruth Graham, Milton H. Hadley, Arthur Jones, John R. Hellam, Daisy N. Newman, Robert E. Owen, Russell D. Brooks, George J. Bliss, Paul Butterworth, Ruth H. Mellor, Thomas Perry, Rolfe E. Richardson, Henry J. Cadbury, Oliver M. Trapp, W. Fay Ludu, Donald McLeod, Winslow H. Osborne, Finley H. Perry, Grace P. Atkins, Hattie B. Cox, Alice C. Gifford, Myron J. Jenness, Walter B. Jones and Chester C. Smith. Excuses for absence have been expressed for Alexander

Attendance

C. Pardy and Charles H. White.

After a period of devotion the minutes of the previous meeting were read and approved.

A letter from James F. Walker, Ex. Secretary of the Friends World Committee telling of a proposed conference to be held at Scattergood, Iowa on 4th month second to fourth has been read.

Recommendation 2 from the Central Advisory Committee that Lawrence Barber be appointed to attend the conference and that \$25. for travel expenses be given from the balance of the Central Advisory Committee. This recommendation is approved.

The name of Harold N. Burnham is to be added as an additional delegate in the place of Winslow H. Osborne who finds it impossible to attend.

The first recommendation of the Central Advisory Committee has been read as follows: "The Committee has discussed at some length the use of the Friends Meetinghouse of Newport R. I. by the ministers of the Assemblies of God. After careful consideration we recommend that the Permanent Board request that the name Friends be removed from the Meetinghouse during its present use and that the name Friends be omitted from newspaper publicity concerning the services now held there." Russell D. Brooks has explained the situation and the recommendation is adopted.

The Clerk and Treasurer of the yearly meeting are authorized to sign a deed for the transfer of property to Walter H. and Clara M. Brown which adjoins their property.

A letter from Winslow H. Osborne expressing a question as to the number of representatives to the yearly meeting has been read. It is approved that each Quarterly Meeting appoint five representatives plus one for each 100 members or major fraction thereof.

This recommendation is to be sent to each quarterly meeting.

A letter from Falmouth Quarterly Meeting concerning its awareness of its responsibilities for the care of cemeteries has been read.

A letter from Winslow H. Osborne in regard to funds appropriated for young Friends has been read. It is directed that in the future such funds be paid directly to the Young Friends Committee and that any unexpended balance be not allowed to lapse.

~~Eliza~~ Althin
Alia Waitt has reported on the situation with regard to the Lynn Meeting House property. After considerable discussion it was

Lawrence Barber
&
Harold Burnham
to attend
Conference of
World Comm.

Newport
Meetinghouse

Clara & Fred
authorized to
sign deed for
property to
Walter and Clara
Brown

Representatives
to Y.M. to be
decided.

Young Friends
funds not to
lapse

approved that Board of Managers of Investments and Permanent Funds be authorized to sell the meeting House on Sibley Street if the monthly meeting appears. The Clerk and Treasurer of the yearly meeting are authorized to sign a deed for the transfer of the property, the proceeds to be kept by the Lynn Monthly meeting and that \$10,000 be retained by the Board of Managers of Investments and Permanent Funds.

The Clerk is authorized to issue appropriate minutes to Edith & Willard Ware.

The nominating committee has reported that it has nominated Thomas Bodine to represent the yearly meeting on the so-called Nuclear Committee which is to plan the next five years meeting. The appointment is made.

Fred Perry has reported on the progress of the raising of the United Budget.

It is decided that the \$2,500. now in the hands of the Treasurer which has accumulated from past years be used at the discretion of the Treasurer.

Memorials for Lelia Marsteller and Charles W. Mesner have been read and will be transmitted to the yearly meeting.

There being no further business the meeting then concluded purposing to meet again in the Sixth Month.

Robert E. Owen. Clerk

At a meeting of the Permanent Board held at Andover, Mass. Sixth month 16th. 1954. Twenty-seven

members are present namely Philip Cornell, Edna C. Bawland, Louis Marsteller, Alexander C. Hardy, Ethel H. Reiken, Walter H. Wood, Melita B. Fisher, Philip C. Zifford, Ruth Graham, Arthur Jones, John R. Hellam, Robert E. Owen, Henry H. Perry, Russell D. Brooks, George J. Balis, Paul Butterworth, Ruth H. Miller, Rolfe E. Richardson, Oliver M. Frazee, Ann J. Lowry, Winslow H. Osborne, Firdly H. Perry, Grace S. Atkins, Hattie O. Cox, Alice E. Zifford, Myron J. Jenness, Chester C. Smith.

Following a period of devotion the minutes of the previous session were read and approved

Clerk & Treas.
authorized
to sign a
deed for the
sale of
Sibley Street.
Lynn Mtg. Hs.

Minute for
Edith &
Willard Ware

Thomas Bodine
appointed
to Nuclear
Comm.

Treasurer to
use unexpended
balance at
his discretion

memorials
for
Lelia Marsteller
Charles W. Mesner

6-22-54

Sale of
Friends Cemetery
at Westbury

Henry H. Perry has introduced Joseph Peacock who is the proposed pastor of a Union Church at Westbury and is interested in the ~~purchase~~^{acquisition} of the tract of land known as the Friends Cemetery at Westbury. It being proposed that a Meeting House is to be erected thereon. After discussion it was approved that a quit-claim or other appropriate title be given for this property and be signed by the Clerk and Treasurer of the Yearly Meeting, subject to the approval of a committee consisting of Henry H and Thomas Perry.

Newport
Meeting House
Use.

Russell D Brooks has reported on the situation with respect to the Friends Meeting House at Newport, R.I.

Winston H Osborne and Russell D. Brooks are designated as a committee to draw up a suitable minute concerning this matter to be presented to the next meeting of this Board.

Memorial
Ruth E. Osborne
William H. Thomas

Memorials for Ruth Ellen Osborne and William H. Thomas have been read. These will be passed to the Yearly Meeting.

Amesbury
Meeting House
Repairs

Chester C. Smith has asked the Permanent Board to consider means by which assistance can be given to finance the repairing of Friends Meeting House at Amesbury. This matter is to be further discussed at the next meeting of the Board.

There being no further business the meeting concluded purposing to reconvene at Andover on the 27th. of this month.

Robert E. Owen, Clerk

6 mo. 27th. 1954

At a meeting of the Permanent Board held at Andover, Mass. Sixth month, twenty-seventh, 1954

There are

namely:

At a meeting of the Permanent Board held at Andover, Massachusetts, Sixth Month 27, 1954.

Attendance

26 members are present, namely:

Melita B. Fisher	Rolfe E. Richardson	Walter B. Jones
Arthur Jones	Oliver M. Frazer	John N. Mader
John R. Kellam	Donald McLeod	Albert R. Moore
Daisy N. Newman	Winslow H. Osborne	Chester C. Smith
Robert E. Owen	Finley H. Perry	Philip Cornell
Russell D. Brooks	Grace P. Atkins	Louis Marsteller
George L. Bliss	Hattie J. Cox	J. Franklin Pineo
Alfred Lee	Myron L. Jenness	Etta H. Ricker
Thomas Perry		Leona E. Stevens

Minutes

Following a period of devotion the minutes of the previous meeting are read and approved.

Appointments

Robert E. Owen is appointed Recording Clerk for one year
John R. Kellam is appointed Recording Clerk for one year

Conveyance of
Friends Church
Ground at
Andover

Winslow H. Osborne reports that the matter of a property conveyance of the so-called Old Friends Church Ground near Andover has been taken care of by the yearly meeting in a minute authorizing Henry H. Perry, Thomas Perry and Henry Perry to make any necessary adjustment in procedure.

Use of Newport
Meeting House
and Parsonage

Russell D. Brooks presents with introductory explanation, a written statement prepared by a committee consisting of Winslow H. Osborne and himself on the use of the Newport Meeting House and parsonage. With the addition of a concluding sentence the statement is approved as follows.

"Russell D. Brooks brought us a concern from the Newport-Fortmouth properties committee, that we advise them on the use of the Newport Meeting House and parsonage. The trust agreement under which we are working gives priority in use of the property to the Rhode Island Monthly Meeting; however they now find themselves unable as a meeting to carry on

their own services, and for the past year and a half have asked the Assembly of God minister to have his service in the Friends Meeting House and have allowed him to use the parsonage.

"Under the circumstances this Board authorizes and requests the properties committee to make any future arrangement for the use of this property by non-Friends religious groups, which the committee deem advisable. Such arrangement should be made directly by the properties committee, and not by Rhode Island Monthly Meeting.

"The Monthly Meeting, of course, would retain its priority of use under the trust agreement, whenever it is strong enough to carry on its own services in the community.

"The effectiveness of this statement is subject to the approval of H. Seymour Wiley, member of the properties committee, who knows the terms of the trust agreement."

Report of
Amesbury
Meeting Board

The matter of the repairing of the Friends Meeting House at Amesbury is further considered and discussed at length, and referred back to the Amesbury Monthly Meeting for action. Chester C. Smith is requested to convey the consensus of this Board to members of the Amesbury Monthly Meeting.

Language
of Lynn
Meeting
Property

Grace P. Atkins informs us that the Silsbee Street Meeting House at Lynn, Massachusetts, has not yet been sold, but that a Baptist society has recently asked for an option on the property and has engaged an architect to prepare plans for alterations. It is felt that the previous minute approved in Second Month authorizing the Board of Managers of Investments and Permanent Funds to sell the property with the approval of the Lynn Monthly Meeting is sufficient.

Salem Meeting House Fund It is reported that a portion of the Salem Meeting House Fund money is yet to be turned over by the Board of Managers of Investments and Permanent Funds.

Minute for Reading Books We are informed that Evelyn M. Jones and Margaret A. Cates are planning to attend the New York Yearly Meeting. The Board approves the giving of a minute to these traveling Friends on behalf of the Yearly Meeting.

Printing The authority given one year ago to the printing committee to condense all reports to the Yearly Meeting is renewed.

There being no further business the meeting concludes, purposing to meet again at Cambridge, Massachusetts, Second Month 22nd next.

John R. Kellam, Recording Clerk

At a meeting of the Permanent Board held at Cambridge, Massachusetts, Second Month 22nd, 1955.

Attendance

35 members are present, namely:

Melita B. Fisher	Ernest C. Ainsworth	Alice Howland
Ruth Graham	Oliver M. Frazer	Macomber
Milton H. Hadley	Ann G. Lowry	Chester C. Smith
Arthur Jones	W. Fay Luder	George F. Cates
John R. Kellam	Donald M ^c Leod	Philip Cornell
Robert E. Owen	Winslow H. Osborne	Louis Marstaller
Henry H. Perry	Finley H. Perry	J. Franklin Pineo
Russell O. Brooks	Ernest H. Weed	Alexander C. Purdy
Mabel G. Bailey	Grace P. Atkins	Etta H. Ricker
George I. Bliss	Hattie O. Cox	Leona G. Stevens
Thomas Perry	Alice C. Gifford	L. Kalston Thomas
Rolfe E. Richardson	Walter B. Jones	Walter H. Wood

Minutes

Following a period of devotion the minutes of the previous meeting are read and approved.

Amesbury
Meeting
House

Chester C. Smith reports that the Amesbury Monthly Meeting has available funds for necessary repairs to their meeting house, but have yet to raise the funds needed for exterior painting. Ernest C. Ainsworth speaks to the problem that the Yearly Meeting would face if it were to contribute to the maintenance of local meeting houses, and voices his expectation that the painting work can be financed by the Amesbury Meeting.

Memorial

Memorials for Francis Albert Pearlee of Amesbury Monthly Meeting and Edith Nicholson Perry of Cambridge Monthly Meeting are read and will be transmitted to the Yearly Meeting.

G. Sturge
Trust Fund
Expenditures

A communication is received from Lucy S. Hayden of the Sub-Committee on Special Funds, of the Missionary Committee, requesting approval for expenditures made by them from the George Sturge Trust Fund for the welfare and encouragement of ^{education of} Negroes in America. These expenditures are approved.

Friends
World
Committee
Solicitation

A letter addressed to Winslow H. Osborne from James F. Walker of the Friends World Committee is read, requesting our approval for an approach to be made to monthly meetings in New England for contributions to that Committee's work. This approval is granted. Alexander Purdy speaks of the concerns and obligations being met by the Friends World Committee in strengthening the spiritual fellowship of Friends in many parts of the world.

Friends
World
Committee
Delegates

Another communication similarly addressed is read, requesting delegates to be appointed by this Yearly Meeting to attend the sixth session of the Friends World Committee to be held at Richmond, Indiana, October 28th through

November 3, 1955. On the suggestion of Alexander Purdy that the naming of the three invited delegates be done at the time when the Five Years Meeting delegates are to be appointed, it is agreed that the choice of Committee delegates be left to the five Friends already designated as Yearly Meeting representatives.

Massachusetts
Council for
Constitutional
Rights

A letter is read, from Philip Cornell for the Peace and Social Concerns Committee, requesting authorization to name Margaret Welch of that Committee to represent the Yearly Meeting on the Massachusetts Council for Constitutional Rights. Further explanation of this concern is given by George Selleck and George Taliss. After an extended discussion of what representative membership on the Council would mean, Margaret Welch is appointed to serve in this capacity.

Benjamin
Franklin
Knowles
Trust Fund

A letter is received from Finley H. Perry concerning the application of certain funds under the care of the Yearly Meeting for purposes relating to the work of the Missionary Committee. The Benjamin Franklin Knowles Trust Fund was designated for the Freedmen's Normal Institute at Maryville, Tennessee as long as it should continue under the care of the Yearly Meeting, but that Institute has been discontinued. As recommended by the Committee, Seymour Wiley is authorized to apply to the court for instructions on the use of the income from this fund by the Yearly Meeting.

Susan B.
Kirby Fund

Russell Brooks, on the request of the Central Advisory Committee, brings the question of the application of income from the Susan B. Kirby Fund, and submits the following minute which after due consideration is approved:

"For a number of years the income from the Susan B. Kirby Fund was not available for its designated use, namely 'the promotion of Gospel Work within the limits of Sandwich Quarterly Meeting'. As the organization of the Yearly Meeting has undergone some changes since the

time when this money was in use it is desirable for this body to state which of our present Yearly Meeting committees is the proper one to administer this fund. The Central Advisory Committee has been given the responsibilities which once belonged to the Evangelistic Committee and subsequently to the Committee on Meetings and Extension and is therefore the right group to accept this responsibility now. We ask them to take the matter in care."

Tercenary Publication

George Selleck, for the Central Advisory Committee, brings the concern, in connection with the tercentenary of the arrival of Friends in America, that a pamphlet, "The Quaker's Faith" by Rufus Jones, be republished with a historical preface by Alexander Purdy and a directory of Friends Meetings for Worship in New England. This preface is read, and the requested authorization is approved. Funds have been made available for this publication to be distributed to all the monthly meetings in New England.

Aid for Cancer Patient

A letter is read from Forrest Johnson concerning medical treatment for Martin Newhall, an 11-year old cancer patient, and the financial needs of his parents, William and Virginia Newhall of Rutland, Vermont. The Clerk is instructed to request the American Cancer Society for information on this matter which has also come to the attention of the Central Advisory Committee who have named Myron Jenness to inquire about the circumstances.

Pembroke Meeting House

A letter from George Stoll of the Pembroke Friends Meeting House Association in Massachusetts is read, and action is deferred until the June meeting.

Lynn Monthly Meeting Property

Myron Jenness brings a recommendation from Philip C. Gifford of the Board of Managers for the completion of matters remaining on the disposal of the Silsbee Street Meeting House at Lynn. Two sale negotiations have failed to materialize.

The Permanent Board authorizes the Clerk and Treasurer of the Yearly Meeting to sign a deed of transfer for the Silsbee Street Meeting House property at Lynn, Massachusetts.

The Treasurer of the Yearly Meeting is instructed to pay over the sum of \$10,000, from the proceeds of the sale of the Silsbee Street Meeting House, to the Board of Managers of Investments and Permanent Funds. If the Lynn Monthly Meeting has not been successful in arranging a sale, or in arranging for payment of \$10,000 to the Board of Managers of Investments and Permanent Funds, by the time of the meeting of the Permanent Board in June this matter will be reconsidered.

There being no further business the meeting concludes, purposing to meet again at Andover, Massachusetts on Sixth Month 21st, next.

John R. Kellam, Recording Clerk

At a meeting of the Permanent Board held at Andover, Massachusetts, Sixth Month 21st, 1955.

Attendance

31 members are present, namely:

Melita B. Fisher	Thomas Perry	Alice Howland
Ruth Graham	Rolf E. Richardson	Macomber
Milton H. Hadley	Ernest C. Ainsworth	John N. Mader
Arthur Jones	Winslow H. Osborne	Chester C. Smith
John R. Kellam	Julius H. Perry	George F. Cates
Daisy N. Newman	Margorie Williams	Louis Martaller
Robert E. Owen	Grace P. Atkins	J. Franklin Pines
Russell O. Brooks	Hattie C. Cox	Alexander C. Purdy
Mabel G. Bailey	Alice C. Gifford	Etta H. Ricker
George I. Bliss	Myron J. Jenness	Walter H. Wood
Paul Butterworth	Walter B. Jones	

Pembroke
Meeting
House

Following a period of devotion, George Stoll is invited to present the concern of the Pembroke Friends Meeting House Association to perpetuate the old Pembroke Meeting House and its functions after the declining active membership of the Association will be unable to do so. They have restored this historic building and have established a trust fund of which the income meets about one-half the annual cost of maintenance. The possibility of enlarging the trust fund is discussed, and George Bliss and Russell Brooks are appointed to give this matter further consideration and report back at a future meeting of this Board. Appreciation is felt for the work of the Association.

Minutes

The minutes of the previous meeting are read and approved.

Friends
World
Committee
Delegates

In regard to a clarification of the minute on the appointment of delegates to attend the sixth session of the Friends World Committee at Richmond, it is announced that Thomas Bodine, Julianna Perry and Alexander Purdy have been designated. This action is approved.

Hartford
Meeting
Affiliation

A letter is read from Hartford Monthly Meeting concerning the affiliation of that Meeting with the Friends General Conference which now includes both of the former Philadelphia Yearly Meetings.

John D.
Greene
Donation

A letter is read from Winslow H. Osborne, concerning a possible substantial donation of funds by John D. Greene to the Yearly Meeting to establish a hostel to aid students interested in Quaker aims and ideals, and suggesting the formation of a committee to consult and explore the details of such a donation. Arthur Jones, Paul Butterworth, Alexander Purdy, Russell Brooks and Winslow H. Osborne are appointed to discuss this matter further with the donor before our next meeting.

Newport

Russell Brooks reports on the use and care of the Newport Meeting House and parsonage during the past year.

Sympathy

A message of sympathy is to be sent to Philip Cornell on his recent injury and loss by electrical storm.

Sarah N. P.
Dixon
Trust Fund

Ernest Ainsworth reads a letter from Winslow Osborne concerning the desirability of obtaining a court decree on the use of income from the Sarah N. Pope Dixon Trust Fund. After discussion the contemplated action of the Trust Committee in obtaining a decree is approved.

Falmouth
Property

The disposal of Yearly Meeting property in Falmouth, Massachusetts, consisting of 13 acres of woodland, is proposed. The Board appoints Philip Cornell and Albert S. Bowerman to investigate the value of the property and to act upon a reasonable plan of disposal.

The Permanent Board authorizes the Clerk and Treasurer of the Yearly Meeting to sign a deed of transfer for the woodland property owned by the Yearly Meeting in the town of Falmouth, Massachusetts.

Julia Ann
Boyce Fund

Winslow Osborne recommends an application to the court for instructions on the use of the income from the Julia Ann Boyce Fund. Authority is given to Winslow Osborne to arrange for this application.

Lynn
Monthly
Meeting
Property

Winslow Osborne and John Mader report agreement on the sale of the Lynn Meeting House property for approximately \$40,000 to a buyer who plans to lease a new building to be built by them for the use of the Metropolitan Life Association, subject to the obtaining of a zoning amendment. The present negotiation appears to be proceeding to the satisfaction of everyone concerned. It is the consensus that sufficient time should be extended for the completion of the matter.

The Permanent Board authorizes the Clerk and Treasurer of the Yearly Meeting to sign a deed of transfer for the Silsbee Street Meeting House property at Lynn, Massachusetts.

The Treasurer of the Yearly Meeting is instructed to pay over the sum of \$10,000, from the proceeds of the sale of the Silsbee Street Meeting House, to the Board of Managers of Investments and Permanent Funds. No interest is expected to be paid.

Summary of
Minutes

The Recording Clerk reads the completed portion of a summary of the minutes for the year, to be presented to the Yearly Meeting.

In view of the lateness of the hour, the reading of these minutes is deferred to the next meeting.

There being no further business the meeting concludes, purposing to meet again at Andover, Massachusetts on Sixth Month 26th, next.

John R. Kellam, Recording Clerk.

At a meeting of the Permanent Board held at Andover, Massachusetts, Sixth Month 26th, 1955.

Attendance

30 members are present, namely:

Russell D. Brooks	Myron J. Jenness	Millicent S. Foster
George P. Bliss	Walter B. Jones	Etta H. Ricker
Thomas Perry	John R. Mader	Walter H. Wood
Rolfe E. Richardson	Albert R. Moore	Melita B. Fisher
Oliver M. Inger	Chester C. Smith	Ruth Graham
Winslow H. Osborne	Charles H. White	Milton H. Hadley
Finley H. Perry	Philip Cornell	Arthur Jones

Marjorie Williams
Bruce P. Atkins
Hattie O. Cox

Louis Marsteller
J. Franklin Pisco
Alexander C. Purdy

John R. Kellam
Caisy N. Newman
Robert E. Owen

Minutes

Following a period of devotion, the minutes of the previous meeting are read and approved with two corrections.

Newhall Day

Mayon Jones reports on the condition of Martin Newhall, cancer patient at Rutland Vermont.

John D. Greene
Donation

A request is received for the insertion of an excerpt from the will of John D. Greene in the files of this Board. The filing of the excerpt is approved. It is explained that the provision, which is read here, is only an interim provision. Winslow Osborne, Alexander Purdy and Russell Brooks have met with the donor, and they, together with the others named, are to continue to work on this matter constructively. The idea of an independent board for the administration of this donation is being considered.

Meeting Time

The question of whether the Board should meet earlier on the final day of the Yearly Meeting is discussed and deferred to the next meeting.

Yearly
Meeting
Location

The Yearly Meeting Committee on Arrangements reports that they are considering the advisability of holding further Yearly Meetings at some place having more adequate accommodations for attendees, and requests this Board to canvass all possible accommodations. This matter is left to the Committee on Arrangements until our Second Month meeting.

Appointments

Robert E. Owen is appointed Presiding Clerk for one year.
John R. Kellam is appointed Recording Clerk for one year.

Committee Meetings

Russell Brooks speaks to the desirability of avoiding the use of Second Month Twenty-Second as a day for convening various Yearly Meeting Committees unless careful arrangements are made in each case. A date in Twelfth Month was set as "Committee Day" annually by the Central Advisory Committee. This matter is left to that Committee.

Forwarding of Minutes

Russell Brooks suggests that the Recording Clerk be instructed to forward minutes as required to inform persons appointed or whose appointments have been confirmed by this Board. This suggestion is approved.

Appreciation

Philip Cornell voices his appreciation for the minute of sympathy extended by this Board at the last meeting, and suggests that the Clerks be excused from the actual correspondence. The suggestion is approved.

Appointment of Yearly Meeting Clerks

We are informed that the Yearly Meeting will request a recommendation by this Board on an amendment to the Discipline changing the time at which Quarterly Meeting Representatives shall annually appoint the Yearly Meeting Clerks. This matter is referred to our next meeting.

Appreciation to Phillips Academy

It is the consensus that a suitable minute of appreciation to the Phillips Academy and its staff be prepared and forwarded by the Clerk. The minute as prepared follows:

"On behalf of the New England Yearly Meeting of Friends, the Permanent Board wishes to express the Meeting's appreciation for the availability of Phillips Academy as the place for our Yearly Meeting sessions, and to the Academy staff for their cooperative assistance in making our stay pleasant and conducive to our deliberations over the Lord's business at hand."

There being no further business the meeting concludes, purposing to meet again at Cambridge, Massachusetts on Second Month 22nd, next.

John R. Kellam, Recording Clerk

At a meeting of the Permanent Board held at Cambridge, Massachusetts, Second Month 22nd, 1956.

Attendance

Robert E. Owen, Clerk, is presiding. In the absence of the Recording Clerk, Millisent S. Foster is appointed to serve for the day. Thirty-four members answer the roll call and four others have sent in excuses for their absence.

Minutes

The minutes of the meeting of the Board of Sixth Month 22nd are read and approved.

John B. Greene Donation

Winslow Osborne reports for the special committee investigating the proposed bequest of John B. Greene for an educational institution encouraging Friends Purposes. A larger committee has been formed, which is working on the practical aspects of the proposal, but since they have not completed their work, a complete report will come later. It is suggested by several members that a separate board be provided to administer the bequest, this board to be in close connection with Friends and their work.

Amendment to Discipline

The proposed amendment to the Faith and Practice, relative to the appointment of Yearly Meeting Clerks, which was referred to the Board by the 1955 Yearly Meeting, is read, approved, and recommended to the 1956 Yearly Meeting for final action. (See Minutes of 1955, Page 61, No. 85)

New Monthly
Meeting

The Board is notified of the establishment of a new Monthly Meeting being formed: Allens Neck Monthly Meeting in Sandwich Quarterly Meeting.

Minute for
Traveling
Friends

The Clerk is directed to give a general minute of unity and introduction to Laurence and Lucia Barber of Hartford Monthly Meeting who are spending two years in Ankara, Turkey, and who expect to attend the Near East Yearly Meeting in Fourth Month, and to visit other Friends Groups as way opens.

G. Sturge
Trust Fund

Approval is given to the disposition of income from the George Sturge Trust Fund by the Missionary Committee in order to continue the scholarship usually paid through other funds.

Field
Secretary

The Central Advisory Committee makes its report. Following the resignation of Russell Brooks as Field Secretary working half-time, the Committee has reviewed the work of our Field Secretaries and has decided to try to get a full-time Secretary, rather than two half-time Secretaries. It reports its satisfaction in securing the acceptance of Milton H. Hadley as full time Secretary for two or three years. His salary is to be at the same rate as now set aside for the position of Field Secretary. The Board approves this action with an expression of unity in the work of Milton H. Hadley.

Retirement
Funds

The plans for retirement funds for Yearly Meeting workers are reviewed. For a number of years, the Yearly Meeting has put into the Retirement Fund 10% of the salary of the worker. The Board asks the Central Advisory Committee to ascertain from James Conery, former Field Secretary, whether he wishes the payment due him to be sent him directly or to Baltimore Yearly Meeting, which now employs

him. The Committee is then to find from the Treasurer of the Yearly Meeting the sum of the principal and interest due him and to prepare the proper letter of request to the Board of Managers of Investments and Permanent Funds for this amount and to pay it as soon as possible.

The amount of retirement funds held for Russell G. Brooks is also to be paid to him in a similar fashion.

The same percentage of salary is to be set aside for Milton H. Hadley as at present.

The Board feels that further study should be made of retirement plans and the Clerk is instructed to appoint three Friends to make this study and report. Paul Butterworth, Finley Perry and Philip J. Gifford are appointed.

Field Secretary, Housing and Equipment In making plans for a full-time Field Secretary who will live in a centrally located area, the Board decides that money for house rent should be included in next year's Yearly Meeting budget. Since there will be some money left in the present travel budget, the Board approves that some of this be used to purchase needed office equipment for the Field Secretary.

Yearly Meeting Arrangements The Committee on Arrangements for holding of Yearly Meeting reports that it has investigated some eighteen possible places for holding the annual session and has contracted for holding the 1956 session at Lasell Junior College, at Auburndale, Massachusetts, Sixth Month 19th to 24th. This action is approved by the Board.

Winslow Osborne, Clerk of the Yearly Meeting, reports that Lynn Monthly Meeting has turned over

Lynn
Monthly
Meeting
Property

to the Yearly Meeting the \$10,000 due it.

The Permanent Board authorizes the Clerk, Winslow H. Osborne, and the Treasurer, Finley H. Perry, to sign and acknowledge a deed transferring to the OVERSEERS OF THE LYNN MONTHLY MEETING OF FRIENDS all the property situated in Lynn, which was conveyed to the New England Yearly Meeting of Friends by Charles H. White et al., Trustees of the Lynn Preparative Meeting Realty Trust, by deed dated July 12, 1948, and recorded with Essex So. Dist. Deeds, Book 3543, Page 17, which has not been previously conveyed by the New England Yearly Meeting of Friends by deed or deeds duly recorded.

Gifts to
Schools

L. Kalston Thomas reports on the drive for capital funds of \$400,000 for Moses Brown School which is going on this spring. The Recording Clerk and the Treasurer are asked to work out a minute concerning gifts of stocks or securities. This minute follows:

The Treasurer is authorized on behalf of the Yearly Meeting to receive gifts made to the Yearly Meeting for the use of Moses Brown School, to sell at the direction of the Trustees of Moses Brown School any securities so received, and to turn over to the Trustees of Moses Brown School all cash so received and the net proceeds of the sale of all securities so received.

Resignation
of Russell
L. Brooks

Russell L. Brooks asks to be relieved from serving as a member of the Newport-Portsmouth Properties Committee. The Board agrees to relieve him in June of this year.

Milton H. Hadley encourages the use of new material available for Meeting work.

Falmouth
Property

Philip Cornell suggests that the land owned by the Yearly Meeting in the town of Falmouth, Massachusetts, on which the Meeting is paying taxes, should be disposed of. The Permanent Board approves the committee to take whatever action it may consider proper.

The Meeting then concludes.

Millicent S. Foster

Recording Clerk for the day

At a meeting of the Permanent Board held at Auburndale, Massachusetts, Sixth Month 19th, 1956.

Attendance

32 members are present, namely:

Russell D. Brooks	Grace P. Atkins	Etta H. Ricker
Mabel S. Bailey	Hattie O. Cox	Walter H. Wood
George S. Bliss	Alice C. Gifford	Melita B. Fisher
Thomas Perry	Mayron S. Jenness	Philip C. Gifford
Oliver M. Frazer	Walter B. Jones	Ruth Graham
Ann G. Lowry	Alice Howland	Milton H. Hailley
W. Jay Luder	Macomber	Arthur Jones
Donald McLeod	Chester C. Smith	John R. Kellam
Winslow H. Osborne	Philip Cornell	Laisy R. Newman
Finley H. Perry	Millicent S. Foster	Robert E. Owen
Marjorie Williams	Louis J. Martaller	Henry H. Perry

Minutes

Following a period of devotion, the minutes of the previous meeting are read and approved with several corrections.

Retirement

The committee appointed to study retirement plans reports that a meeting has not yet been held. These funds have been individually segregated, but a definite method for calculating amounts due upon retirement.

This committee is continued.

Appointment

Russell Brooks describes the work of the Newport-Portsmouth Properties Committee. Philip Cornell is appointed to serve in this capacity replacing Russell Brooks, who has asked to be relieved of this service.

Offer of Property

A communication from Elisabeth W. Newcombe of Montclair, New Jersey, has been forwarded to this Board through George Belleck, proposing a property at Inomaston, Maine, for use as a home for aged Friends, and inviting an inspection by Yearly Meeting representatives. The Clerk reports having tentatively replied that the Yearly Meeting has sufficient facilities for this purpose, more centrally located. The Board approves of this reply.

Memorials

Notice is received of the deaths of Francis Penny, Elisabeth Fisher and Mabel A. Thayer of Smithfield Monthly Meeting.

Memorials to Grace Faulkner Ward of New Haven Monthly Meeting, Cyrus Frank Cartland of Middletown Monthly Meeting, Elizabeth M. Chace of Providence Monthly Meeting and Devere Allen of Westerly Monthly Meeting are read. Thomas Perry, Arthur Jones and Hattie Cox are appointed to review these memorials and are authorized to make recommendations concerning their reading and printing to the Yearly Meeting.

School Construction Contracts

Winslow H. Osborne reports that according to Marion Cole, Headmistress of Lincoln School, the contract for construction of new facilities for Lincoln School must be signed on behalf of the Yearly Meeting. This signature has been given by him and another has been requested for a change order on the contract. The Board ratifies the signature already given, and authorizes the Yearly Meeting Clerk to sign such contracts and change orders as are approved by the school.

Committee in connection with both Lincoln School and Moses Brown School improvements, it being understood that the financial obligation carried by these signatures shall be limited to the funds available and raised for the purpose. The Yearly Meeting Clerk is requested to ascertain whether this is satisfactory to the contractor, and if not, further consideration is to be given at our next meeting.

New Meeting

The Board is notified of the establishment of a new Monthly Meeting at Middletown, Connecticut, in Connecticut Valley Quarterly Meeting.

Summary of Minutes

The Recording Clerk reads the completed portion of a summary of the minutes for the year, to be presented to the Yearly Meeting, and this is approved.

In view of the lateness of the hour, the reading of these minutes is deferred to the next meeting.

There being no further business the meeting concludes, purposing to meet again at Auburndale, Massachusetts on Sixth Month 24th, next.

John R. Kellam, Recording Clerk

At a meeting of the Permanent Board held at Auburndale, Massachusetts, Sixth Month 24th, 1956.

Attendance

29 members are present, namely:

Oliver M. Frazer	Philip Cornell	Daisy N. Newman
W. Fay Luder	Millicent S. Foster	Robert E. Owen
Winslow H. Osborne	Louis J. Marstaller	Henry H. Perry
Finley H. Perry	J. Franklin Pineo	Russell O. Brooks
Marjorie Williams	Alexander C. Purdy	Mabel G. Bailey

Grace P. Atkins
Hattie O. Cox
Walter B. Jones
Albert R. Moore
Chester C. Smith

Melita B. Fisher
Milton H. Hadley
Arthur Jones
John R. Kellam

George I. Bliss
Thomas R. Bodine
Phebe F. Perry
Thomas Perry
Rolfe E. Richardson

Minutes

Following a period of devotion, the minutes of the previous meeting are read and approved with one correction.

Sympathy

A message of sympathy and hope is authorized to be sent by the Clerk to John N. Mader in his illness.

School

Construction
Contracts

Winslow H. Osborne reports that the matter of the signatures on contracts for school construction has been adequately cared for by action of the Yearly Meeting. The Board requests the Committee for Moses Brown and Lincoln Schools to be very careful that the funds be on hand or assured before requesting the signature of the Clerk on any such commitment in the future.

Benjamin
J. Knowles
Trust Fund

A communication from H. Seymour Wiley is read, relative to the Benjamin J. Knowles Trust Fund. The recent Supreme Court decision in Rhode Island on the Dexter Asylum appears to render unnecessary our application to the Court for a cy pres decision for this Fund, since the use of trust funds for purposes similar to those originally specified has been approved. Although papers have been prepared for this application, the Board is requested to consider anew whether we wish the application to go forward. A committee consisting of Winslow H. Osborne and Finley H. Perry is appointed to study the matter further and is authorized to take whatever action their judgment may lead them to take.

Printing of
Quakerama

The Committee on Christian Education is authorized to request the Trustees of Obadiah Brown's Benevolent Fund to finance the printing of the script of the Quakerama entitled "The Business of Our Lives" together with appropriate photographic illustrations.

Printing of
Address

The possibility of having this afternoon's address, "Our Next Three Hundred Years" by Harrop A. Freeman, published is also considered. The Board approves an investigation of this possibility be made by the Committee on Christian Education.

Damage to
Dormitory

Consideration is given to the problem of some damage by boys of junior high school age to their dormitory this week. The need is felt for adequate advance preparation of the young people for their participation at Yearly Meetings, and for their supervision during the week. The Committee on Christian Education and the Arrangements Committee are requested to cooperate with the Monthly Meetings in these matters. The Yearly Meeting Treasurer is authorized to make payment to Lasell Junior College for the present damage, and the Arrangements Committee is authorized with the Treasurer to request reimbursement by the Monthly Meeting involved.

Traveling
Friend

George Bliss tells us of his concern to travel among Friends in this country and abroad and to visit with them in regard to the education of young people. The Clerk is authorized to endorse any traveling minute which may come from the Monthly and Quarterly Meetings.

Appointments

Robert E. Owen is appointed Presiding Clerk for one year.
John R. Kellam is appointed Recording Clerk for one year.

There being no further business the meeting concludes, purposing to meet again at Cambridge, Massachusetts on Second Month 22nd next.

John R. Kellam, Recording Clerk

At a meeting of the Permanent Board held at Cambridge, Massachusetts, Second Month 22nd, 1957.

Attendance

34 members are present, namely:

Oliver M. Frazer	Albert R. Moore	Philip C. Bifford
Ann B. Lowry	Chester C. Smith	Ruth Graham
W. Fay Luder	Philip Cornell	Milton H. Hadley
Finley H. Perry	Louis J. Marstaller	John R. Kellum
Grace P. Atkins	J. Franklin Pineo	Robert E. Owen
Hattie O. Cox	Alexander C. Purdy	Mabel B. Bailey
Alice C. Bifford	Etta H. Ricker	George I. Bliss
Myron J. Jenness	Leona B. Stevens	Thomas R. Bodine
Walter B. Jones	L. Ralston Thomas	Phebe E. Perry
John N. Mader	Walter H. Wood	Rolfe E. Richardson
	Melita B. Fisher	

Minutes

Following a period of devotion, the minutes of the previous meeting are read and approved.

Visitor

Philip Cornell requests that James Coney, a former member of the Permanent Board who is now at Cambridge, be invited to attend this meeting. This request is approved, and James Coney is welcomed to our meeting.

Printing

Milton Hadley reports on the consideration that has been given to the publication of the script of the Quakerama entitled "The Business of Our Lives". A written report is read, from the Committee on Christian Education on this subject and on the matter of publishing the address of Harrop A. Freeman, and concerning the preparation of young people for their participation at the Yearly Meeting. Daisy Newman suggests that if funds were to become available for the printing of historical material on New England Quakers, a publication of a one-volume History of Quakerism in New England might be more advisable than publication of the Quakerama. The suggestion is approved that the Committee

on Preliminary Planning for Friends Tercentenary in New England be asked to look into this possibility. The probable magnitude of the task is considered at length. It is suggested that the mimeographing of the Quakerama might be undertaken by young Friends of the Yearly Meeting, from stencils to be cut professionally. Milton Hadley estimates the cost of this work at between forty-four and sixty dollars exclusive of typing. The Board approves an appropriation of sixty dollars for this work, with arrangements to be made by Milton Hadley.

Appointments

A letter is read, from the Nominating Committee, proposing the appointment of Ruth D. B. White and Thomas R. Bodine as Yearly Meeting representatives to the Executive Council of the Five Years Meeting, to serve until its meeting in 1960. These nominations are approved and the appointments are made.

Junior Attendees

A letter is read, from the Committee on Christian Education and addressed to the parents or counsellors, in each Monthly Meeting, of Junior Yearly Meeting attendees at the Yearly Meeting, regarding the purposes of and arrangements for their program. This letter is commended and endorsed by the Board for the attention of monthly meetings. Finley Perry reports that most of the damage payment made last year was referred to and reimbursed by the Monthly Meeting chiefly involved.

Traveling Friends

A traveling minute is read, from Hartford Monthly Meeting, addressed to Friends in England and France, regarding visits to be made there by Thomas R. Bodine. The Board gives our hearty endorsement to this minute.

Date of Yearly Meeting

The Committee on Arrangements reports that an uncertainty about the exact date of the coming session of the Yearly Meeting has arisen due to the dates selected for the All-Friends Conference in Wilmington, Ohio.

A number of Friends are scheduled to participate in the leadership of both meetings. After consideration of alternative dates, the period of Sixth Month 18th to 23rd is approved for the Yearly Meeting.

Staff and
Office
Engagements

A letter is read, from the Clerk of the Friends Meeting at Cambridge, containing a minute stating that the joint use of staff and office by the Yearly and Monthly Meetings has become burdensome to the Cambridge Meeting, and asking whether the Permanent Board would like to consider some other arrangement. Milton Hadley tells us this concern has had some consideration by the Central Advisory Committee, who agree that this problem of overcrowding is the result of increased activity and growth in both meetings. It is hoped that by the time of the next meeting of this Board, the committee appointed by the Central Advisory Committee to work on alternative arrangements may be able to make a definite recommendation. Jeannette H. Purdy and the Chairman of the Yearly Meeting Finance Committee are appointed as additional members of that committee.

Falmouth
Property

A letter is read, from the Board of Selectmen of the Town of Falmouth, Massachusetts, announcing the taking by the Town, for use as a public dump, of 1.54 acres of land owned by the Yearly Meeting, and the awarding of \$77.00 in damages in payment of the taking. Philip Cornell estimates the amount of this award to be fair and sufficient. The Clerk is requested to reply on behalf of the Board and the Yearly Meeting, to this effect.

Yearly
Meeting
Properties

The general question is raised as to the responsibility which we have for identifying and administering any properties which may be owned by the Yearly Meeting in various localities. Winslow H. Osborne, James Coney and Chester C. Smith are appointed to a committee to investigate the advisability of instituting definite arrangements for the care of such Yearly Meeting responsibilities.

Greene
Donation

Chester C. Smith reports on progress being made in the matter of the John G. Greene Donation.

Offer of
Property

George S. Bliss reports on the availability of the Nathan Rice estate, an extensive residential property in Newport, Rhode Island, now being offered for religious or other institutional use. In view of the substantial maintenance expense involved, it is the consensus that the Yearly Meeting should not indicate its willingness to accept this property.

Sympathy

The Board is notified of the death of Harry Harrison. The Clerk is requested to send an expression of sympathy to Agnes Harrison.

Finance

The Yearly Meeting Treasurer reports that contributions now received indicate the probability that the total receipts for the current year will be slightly over \$17,000.

There being no further business the meeting concludes, purposing to meet again at Auburndale, Massachusetts on Sixth Month 18th, next.

John R. Kellam
Recording Clerk

At a meeting of the Permanent Board held at Auburndale, Massachusetts, Sixth Month 18th, 1957.

Attendance

27 members are present, namely:

Ann G. Lowry	Philip Cornell	Milton H. Hadley
Winslow H. Osborne	Louis J. Marstaller	Arthur Jones
Finley H. Perry	Alexander C. Purdy	John R. Kellam
Ernest H. Weed	Etta H. Ricker	Robert E. Owen
Grace P. Atkins	Leona G. Stevens	Henry H. Perry
Alice C. Gifford	Walter H. Wood	George S. Bliss

Myron S. Jenness	Melita B. Fisher	Helen Meader
Alice Howland Macomber	Philip C. Difford	Phebe F. Perry
Chester C. Smith	Ruth Graham	Rolfe E. Richardson

Minutes

Following a period of devotion, the minutes of the previous meeting are read and approved, with two corrections.

Memorial

A memorial for Grace S. Goddard of Amesbury. Monthly Meeting, member and treasurer of the Huntington Home Committee, is read and approved for forwarding to the Yearly Meeting.

Faith and Practice

A communication from Connecticut Valley Quarterly Meeting is read, concerning the sentence construction of a certain portion of the current Faith and Practice, and suggesting a modification of the wording. It is the consensus that although it may not be practical to change the present book, local meetings may feel free to use such a modified wording in the interim preceding republication.

Yearly Meeting Properties

The committee appointed to investigate the advisability of instituting arrangements for the care of Yearly Meeting properties recommends that this Board name a committee to catalogue all real estate owned by the Yearly Meeting, that an effort be made to locate any property in connection with meetings which have been laid down, and that a search be made for land, buildings and cemeteries. A committee is named, consisting of the same persons reporting, and is authorized to make a preliminary investigation of properties and to report again on the advisability of naming a board of trustees to care for Yearly Meeting properties.

Boyce Fund

A communication is read, from Johnson, Clapp, Ives & King, attorneys, in regard to an application for cypres decision by the Essex County Probate Court on the use of the James P. and Julia Ann Boyce Fund originally designated

for the benefit of the Freedmen's Normal Institute at Maryville, Tennessee. The court has decreed that this fund is to be retained by the Yearly Meeting, the income only to be used to aid Negroes attending normal schools in the southern states of the United States. A bill for legal services rendered and for expenses, amounting to \$107.12 is received and approved for payment by the Yearly Meeting Treasurer out of the accumulated income of the Fund.

Traveling
Friends

Alexander C. Purdy tells us that Theodore and Ellen Paullin and their two children Karen and Marcia are to spend two years in Paris, France where Theodore is to be Director of the International Seminar Program for Europe under the American Friends Service Committee. The Board approves the sending of a suitable minute, and recommends its endorsement by the Yearly Meeting.

Anna M.
Brown Fund

Finley Perry tells us that there has been an unused accumulation of income amounting to \$461.38 from the Anna M. Brown Fund. This legacy was received and placed in the care of the Board of Managers of Investments and Permanent Funds in 1955, in the principal amount of \$5000.00. The accumulated and future income of this fund is authorized to be at the disposal of the scholarship subcommittee of the Committee on Moses Brown School and Lincoln School, for scholarship purposes for students of both schools, in accordance with the terms of the legacy.

Easement on
Huntington
Home Land

George Bliss presents a communication from Ernest C. Ainsworth enclosing a transmission line easement deed agreement affecting the Huntington Home property, which he recommended for favorable action by the Board. This agreement is approved, and the Clerk and Treasurer of the Yearly Meeting are authorized to sign a deed of easement over the Huntington Home property owned by the Yearly Meeting, for a consideration of \$50.00 to be paid to the Yearly Meeting.

Appointment

A communication is read, from George A. Selleck on behalf of the Friends Meeting at Cambridge, asking the Yearly Meeting to appoint a woman Friend to represent the Friends women of Massachusetts on the State Board of the United Church Women of Massachusetts. This request is approved and referred to the Yearly Meeting nominating committee.

Central
Office
Arrangements

George Bliss reports for the Central Advisory Committee subcommittee studying arrangements for relocating the central office, stating that the decision must await the naming of a successor to Milton Hadley who has accepted a call to be Secretary of the Board on Peace and Social Concerns of the Five Years Meeting, effective in ninth month.

Printing of
Quakerama

Milton Hadley reports that the printing of the "Quakerama" has been done professionally and copies are to be available very soon at a cost of \$1.00. The Board approves the sale of this booklet at that price.

Summary of
minutes

The Recording Clerk reads the completed portion of a summary of the minutes for the year, to be presented to the Yearly Meeting. With three corrections this is approved.

In view of the lateness of the hour, the reading of these minutes is deferred to the next meeting.

There being no further business the meeting concludes, purposing to meet again at Auburndale, Massachusetts on Sixth Month 23rd, next.

John R. Kellam
Recording Clerk

At a meeting of the Permanent Board held at Auburndale, Massachusetts, Sixth Month 23rd, 1957.

Attendance

21 members are present, namely:

Grace P. Atkins	Alexander C. Purdy	George D. Bliss
Hattie O. Cox	Etta H. Ricker	Phebe F. Perry
Walter B. Jones	Melita B. Fisher	Thomas Perry
Albert R. Moore	Arthur Jones	Rolfe E. Richardson
Chester C. Smith	John R. Kellam	James Coney
Philip Cornell	Robert E. Owen	Donald McLeod
Louis J. Marstaller	Henry H. Perry	Finley H. Perry

Minutes

Following a period of devotion, the minutes of the previous meeting are read and approved, with two corrections.

Central

Office

Arrangements

Chester C. Smith reports that the matter of the selection of a new Field Secretary and the location of the central office had been reported to the Yearly Meeting and approved by it.

Retirement

Finley H. Perry reports, for the committee appointed to look into the matter of retirement arrangements for the field secretaries, that past field secretaries should have the privilege of drawing out their accumulated retirement funds upon their severance, but that in future this should be held for their benefit until they reach the age of 65, as originally intended. It is further reported that the Five Years Meeting has a pension plan in which this Yearly Meeting might participate. The Committee is continued, and with the Field Secretary is requested to inquire of the Five Years Meeting office.

Date of

Yearly
Meeting

Phebe F. Perry reports for the Arrangements Committee that Lasell Junior College at Auburndale is expected to welcome the Yearly Meeting to its campus for sessions during the period from June 17, 1958 through June 22, 1958. The location

and these dates are approved. It is expected that the responsibilities for Yearly Meeting program and for physical arrangements will be separated into two subcommittees of the Arrangements Committee. The publication of the names of subcommittee chairmen, to be appointed, in the 1957 Yearly Meeting minutes is approved.

Appreciation

Recognition is given for the excellent organizational leadership of Young Friends by Clara St. John this year. We are informed that her services have been particularly acceptable to the staff of the College and that other arrangements made under her leadership have been highly successful. The recording clerk is requested to forward a copy of this minute of appreciation to her.

Committee

Rotation

(rescinded
2-22-58)

There is an extended consideration of the applicability of the Yearly Meeting's action of this year relative to the rotation of committee memberships. This Board recommends that the Yearly Meeting make a general exception as to its applicability to the Board of Managers.

Resignation

Declined

Henry Perry offers his resignation as a member of the Board of Managers of Investments and Permanent Funds. We are united in requesting him to continue to serve in this capacity, in which he is greatly needed.

Appointments

Robert E. Owen is appointed Presiding Clerk for one year. John R. Kellam is appointed Recording Clerk for one year.

Appreciation

The clerks are requested to forward a letter of appreciation to Dr. Meek for the address on John Greenleaf Whittier which was delivered today.

Printing of Address

The matter of publication of the address given by Mildred and Wilmer Young is considered. It is expected that Pendle Hill will be the publisher of

these messages.

There being no further business the meeting concludes, purposing to meet again at Cambridge, Massachusetts on Second Month 22nd, next.

John R. Kellam
Recording Clerk

At a meeting of the Permanent Board held at Cambridge, Massachusetts, Second Month 22, 1958.

Attendance

31 members are present, namely:

Grace P. Atkins	Alexander C. Purdy	Thomas R. Bodine
Hattie O. Cox	Etta H. Ricker	Ruth H. Mellor
Alice C. Rifford	Melita B. Fisher	Thomas Perry
Myron D. Jenness	Ruth Graham	Rolf E. Richardson
Walter B. Jones	Arthur Jones	Margaret A. Cates
John N. Mader	John R. Kellam	James Coney
Chester C. Smith	Daisy N. Newman	Finley H. Perry
Charles H. White	Robert E. Owen	Caleb A. Smith
Millicent S. Foster	Henry H. Perry	Clayton Spinney
Louis J. Marsteller	Mabel B. Bailey	Ernest H. Weed
	George D. Bliss	

Minutes

Following a period of devotion, the minutes of the previous meeting are read and approved, with one correction.

Committee
Rotation

Caleb Smith speaks of his concern about the action of this Board in respect to committee rotation and recommends reconsideration, for the reason that the Yearly Meeting had discussed the matter of a general exception for either the Permanent Board or the Board of Managers of Investments and Permanent Funds and had decided against it, and for the additional reason

that it was based on a misconception of the function of the Board of Managers which he feels should be to set policy for investments rather than to place funds for investment. He suggests that we recommend an increase in the term of members of the Board of Managers to five years. Charles H. White describes the function of the Board of Managers as a more active one, and that of their firm of consultants as purely advisory. The Yearly Meeting minutes of 1957 concerning committee rotation are read and considered at length, including reference to two special exceptions made at that time. Henry Perry speaks of the special need for experienced membership on the Board of Managers. Arthur Jones favors the placement of Yearly Meeting funds for investment by a bank or trust company in order to relieve the Permanent Board and the Yearly Meeting of this problem. This Board after careful reconsideration rescinds the action of Sixth Month 23, 1957, and no longer wishes to make that recommendation with respect to a general exception; and authorizes the Clerk to appoint a committee of not more than five nor less than three members to consult with the Board of Managers concerning the possibility of increasing the terms and the number of members of that Board, and of designating a small subcommittee of that Board to handle the investment details.

Special
Committee
Interim
Report on
Schools

Moses Bailey presents, for the Special Cooperating Committee for Study and Recommendations on the Moses Brown School and Lincoln School, an Interim Report dated Second Month 1958, a copy of which is distributed to each member of our Board. This report includes a statement which outlines some of the historical background and the present situation of the schools, and an outline of the areas for study and discussion as prepared by a subcommittee for the use of the Special Cooperating Committee, which now presents them for the use of our Board and of the members generally of the Yearly Meeting. Several portions of this

report are read and carefully considered, and questions from members are solicited and answered by Moses Bailey and Caleb Smith. The Special Cooperating Committee requests the Board for our assent to the sending of copies of the report to each member of the Committee on the Schools, to the Chairmen of the Trustees of the Schools and to each Monthly Meeting Clerk with appropriate letters inviting discussion of the information and the questions presented in the report between now and the convening of the 1958 sessions of the Yearly Meeting. The Board expresses deep appreciation to the Special Cooperating Committee for their diligence and devotedness which they are applying to this work; and assents to the general distribution of the Interior Report in the manner suggested. Several suggestions are made as to further information which should be included in a later report to be presented. The Committee is encouraged to present a statement of its expenses to the Yearly Meeting.

Appointments
to Board
of Managers

A communication is received, from the Board of Managers of Investments and Permanent Funds, notifying us of two vacancies in their membership owing to the death of Philip C. Gifford and the resignation of Silas Weeks. The Nominating Committee reports that any two of the four names suggested by the Board of Managers in a communication from H. Seymour Wiley would be satisfactory. This Board appoints Stanley H. Perry to replace Philip C. Gifford for the remaining four months of this year, and Proctor W. Houghton to replace Silas Weeks for the same period.

Sympathy

The Board notes with regret the death of Philip C. Gifford, for many years a much valued member of this Board, and requests the Clerk to send a suitable communication to Helen J. Gifford.

General
Conference

Thomas Randline suggests that we invite members of the Friends General Conference to attend the 1958 session of this Yearly Meeting. This suggestion is approved.

Approval
of Dates

Final approval is given for the holding of the 1958 sessions of the Yearly Meeting from Sixth Month 18th to 22nd at Lasell Junior College in Auburndale, Massachusetts.

Committee
Deficit

The Treasurer is authorized to defray the deficit of approximately \$10.00 in the budget of the Committee on Christian Education this year.

Beacon Hill
Friends House

A report is read, from Caleb A. Smith for the Board of Managers of the corporation in charge of Beacon Hill Friends House, containing an account of their progress to date in obtaining appointments from the Quarterly Meetings, obtaining their charter, improving the physical maintenance of the building, installing the Yearly Meeting offices and accepting the first group of residents. Appreciation is expressed for the considerable effort given by that Board and their House Committee during this year.

Equalization
Fund

George Bliss inquires as to whether students of the Meeting School in Rindge, New Hampshire are eligible for Equalization Fund assistance in attending the Yearly Meeting session. This Board feels it would be appropriate to extend this assistance to students of Moses Barrow School, Lincoln School, Oak Grove School and The Meeting School on the recommendation of the administrators of these schools.

Properties

James Coney and Chester Smith speak of the difficulty of discovering the existence of some properties of the Yearly Meeting.

There being no further business the meeting concludes, purposing to meet again at Auburndale, Massachusetts on Sixth Month 17th, next.

John R. Kellam
Recording Clerk

At a meeting of the Permanent Board held at Auburndale, Massachusetts, Sixth Month 17th, 1958.

Attendance

29 members are present, namely:

Grace P. Atkins	Walter H. Wood	Thomas R. Bodine
Hattie D. Cox	Arthur Jones	Russell D. Brooks
Myron S. Jenness	John R. Kellam	Ruth H. Mellor
Walter B. Jones	Daisy N. Newman	Margaret A. Cates
Alice Howland Macomber	Robert E. Owen	James Coney
Chester C. Smith	Henry H. Perry	Donald McLeod
Philip Cornell	Roberta B. Selleck	Finley H. Perry
Louis J. Manstaller	Mabel B. Bailey	George C. St. John, Jr.
Etta H. Ricker	George D. Bliss	Caleb A. Smith
Lona G. Stevens		Ernest H. Weed

Minutes

Following a period of devotion, the minutes of the previous meeting are read and approved.

Robert Owen reads a communication from Helen Thomas Gifford in appreciation for our expression of sympathy in the death of Philip C. Gifford.

Committee
Rotation,
Board of
Managers

Thomas Bodine presents a report, for the special committee consisting of Millicent S. Foster, Louis J. Manstaller, Henry H. Perry and himself appointed to consult with the Board of Managers of Investments and Permanent Funds, recommending that the number of members of that Board be increased from nine to ten, that the terms of members be increased from three to five years, that they not be eligible to succeed themselves at the expiration of their terms but would become eligible for possible reappointment to further five year terms after an interval of at least one year between terms, and that persons appointed by the Yearly Meeting or the Permanent Board to round out unexpired terms of two years or less would be eligible to succeed to a full five year term without a one year interval off the Board. The report further suggests, for consideration by the Yearly Meeting nominating

committee, specific reappointments for the next six years of transition into the practice of rotation. The Board approves of the recommendations and expresses its appreciation for the service given by the members of this committee.

Memorials

Two memorials are read, one for Philip C. Gifford of Providence Monthly Meeting and the other for Albert S. Bowerman of Sandwich Monthly Meeting. These memorials are approved for forwarding to the Yearly Meeting.

Report of Expenditures

A communication is read, from Amy S. Hayden, chairman of the Subcommittee on Special Funds of the Missionary Committee, stating that \$400 have been disbursed to Tongaloo Southern Christian College for one of its teachers to take a special summer course, and \$353.04 to Christiansburg Institute for college scholarships for its graduates. Both of these expenditures from the George Sturge Fund are approved.

Huntington Home and Dixon Trust Committees

A communication is read, from Finley H. Perry of the Committee on Sarah N. Pope Dixon Trust, in regard to the use of the income of this Fund, reporting that a petition is to be filed in court for a cy pres decree, and recommending that the Dixon Committee and the Huntington Home Committee be merged as a single Huntington-Dixon Committee to consist of six men and six women as required in the Dixon will. These recommendations are approved, and Finley Perry is requested to proceed with the petition.

Retirement

Caleb Smith reports, for the committee appointed to look into the matter of retirement arrangements for the field secretaries, that the Five Years Meeting retirement program would not satisfy the purposes sought here, and recommends that an annuity be purchased and assigned to the Yearly Meeting and held by it until the retirement or disability of the field secretaries. The question is raised, as to whether the Yearly Meeting should elect to bring these

employees and the central office secretary under the Social Security program in which the benefits are more substantial in relation to the contributions required, and in which ministers are now eligible to participate. The committee feels that the Presbyterian Ministers Fund and the Massachusetts Savings Bank Life Insurance System are the most economical insurers, as well as being fully reliable. The Board requests the committee to explore fully the possibility of obtaining Social Security coverage, possibly in addition to the obtaining of an annuity with the retirement funds now being accumulated by the ten per cent being set aside from wages, and authorizes the committee to proceed with the purchase of an annuity in accordance with their judgment.

Newport
Property

Philip Cornell reports on the possible disposal of the yearly meeting property at Newport, Rhode Island. It is felt by the Sandwich Quarterly Meeting committee that the property should be sold, but not to either of the two religious groups who have competitively sought to purchase it. The question is open as to whether the Rhode Island Monthly Meeting should be laid down. Russell Brooks gives some background on the use of the property during recent years. The committee investigating Yearly Meeting properties is continued and requested to explore the matter further.

It is noted with satisfaction that the Lynn Monthly Meeting has completed construction of a new meeting house and have been occupying it.

There being no further business the meeting concludes, purposing to meet again at Auburndale, Massachusetts on Sixth Month 22nd, next.

John R. Kellam
Recording Clerk

At a meeting of the Permanent Board held at
Auburndale, Massachusetts, Sixth Month 22nd, 1958.

Attendance

26 members are present, namely:

Philip Cornell	Roberta D. Sallick	Caleb A. Smith
Louis J. Marsteller	George D. Bliss	Ernest H. Weed
Alexander C. Purdy	Thomas R. Bodine	Ruth A. Tow
Harold W. Myers	Ruth H. Mellor	Maudie A. Fowler
Arthur Jones	Thomas Perry	Walter B. Jones
John R. Kellam	Rolfe E. Richardson	Edward A. Manice
Betsy N. Newman	Margaret A. Cates	Winslow H. Osborne
Robert E. Owen	Finley H. Perry	Chester C. Smith
Henry H. Perry		James J. Forthaker

Following a period of devotion, the minutes of the previous meeting are read and approved, with three corrections.

Newport Property

Philip Cornell notes the recent lapse of an agreement on the use of the Newport property, and suggests an extension for an undesignated period of occupancy as tenants at sufferance, subject to at least three months' notice. This is approved.

Division of Young Friends

A communication is read, from the Christian Education Committee and referred to us by the Committee on Arrangements, suggesting the division of the Young Friends into two groups. Jane C. Burgess is welcomed to this meeting and explains that high school age people feel the need for a program organized for their portion of the Young Friends group, and for better facilities for their meetings and recreation. She presents a list of these requirements prepared by several people who share this concern. Caleb Smith interprets some of this year's program organization problems, suggesting that more than the present three adult members be asked to serve on the Young Friends program committee. The Committee on Arrangements is requested to study, together with representatives and advisers of the Young Friends, the need for separating

the college age and high school age programs. The present adult members of the Young Friends Committee are encouraged to call upon them to assist them, with the approval of the Young Friends Committee.

Location of
Yearly Meeting

Winslow Osborne describes the nature of possible changes in the location and facilities for yearly Meeting sessions which the Committee on Arrangements have been asked to consider. George Bliss reports a strong feeling by Young Friends that the holding of the 1959 Yearly Meeting at Auburndale would be damaging to their program, and their hope that another location can be found sooner than next year. He suggests that the Permanent Board may, under the circumstances, consider alternate locations, upon a recommendation of the Committee on Arrangements, before deciding upon the location. The action of the 1958 Yearly Meeting appears to be sufficiently flexible to allow of a possible change by this Board. The desire to rotate locations is considered. Paul Cates is welcomed to this meeting and reports his willingness to explore the Colby College facilities. This is approved. A committee, consisting of George Bliss, convener, Eleanor Gould, Winslow Osborne, Paul Cates, Eleanor Bailey, Laila Taylor, Helen Bliss and the Clerk of the Young Friends is appointed with power to act in its discretion, making definite arrangements on the time and place of the 1959 Yearly Meeting.

Appointments

Robert E. Town is appointed Presiding Clerk for one year.
John R. Kellam is appointed Recording Clerk for one year.

Amendment to
Discipline

The Board notes the referral to us by the Yearly Meeting of the proposal to drop the term "associate member" and substitute the term "junior member" in its place. This matter is deferred to the next meeting.

There being no further business the meeting concludes, purposing to meet again at Cambridge or possibly Boston, Massachusetts on Second Month 23rd, 1959, or earlier at the call of the Clerk.

John R. Kellam, Recording Clerk

At a meeting of the Permanent Board held at Cambridge, Massachusetts, Second Month 23rd, 1959.

Attendance

33 members are present, namely:

Philip Cornell	Mabel E. Bailey	Caleb A. Smith
Louis J. Marstaller	George D. Bliss	Clayton W. Spinney
Etta H. Ricker	Thomas R. Bodine	Ernest H. Weed
Leona G. Stevens	Russell D. Brooks	Ruth N. Dow
Ruth Graham	Helen Meader	Henry C. Foster
Arthur Jones	Phebe F. Perry	Maudie A. Fowler
John R. Kellam	Thomas Perry	Walter B. Jones
Harold W. Meyers	Rolfe E. Richardson	Edward A. Manice
Aaisy N. Newman	Margaret A. Cates	Winslow H. Osborne
Robert E. Owen	Finley H. Perry	Caroline A. Price
Roberta D. Selleck	George C. St John, Jr.	Chester C. Smith

Minutes

Following a period of devotion, the minutes of the previous meeting are read and approved.

Huntington-
Dixon Home

Finley H. Perry reports on behalf of the Huntington-Dixon Home Committee that the cost of rehabilitating the present building would amount to \$10,000 or more, and that obsolescence would make it difficult to achieve a satisfactory result. The possible relocation of the Home has also been considered. The Five Years Meeting strongly recommends that such a facility be conveniently located near a strong monthly meeting. The building of a new structure would require most or all of the endowment which amounts to over \$100,000. Purchase of an existing suitable structure seems the best solution, and has been sought in or near the Cambridge and Boston area. The Committee requests authorization to continue their search for such a facility, which might cost approximately \$50,000. The number of occupants to be accommodated is considered to be about fifteen or twenty. The Committee is commended by this Board and encouraged to continue their efforts.

Friends

Tercentenary

George Selleck reports, for the Committee on Preliminary Planning for Friends Tercentenary in New England, that various publishers had been approached concerning the historical volume to be prepared before one was interested, and that Mary Hoxie Jones should be requested to write it only when publication is assured. On the Committee's request for guidance we give them our approval; and also we give encouragement to a separate committee to be appointed by Thomas Bodine and the two clerks to secure a list of personal guarantors to meet a portion of the publishing expense in the event that a loss may be sustained; and \$100 is appropriated for secretarial service to be available to the author during this year. The Finance Committee is asked to make \$400 more available for this purpose during the next fiscal year. It is felt that the causes and the concerns of many Friends are the same in these days as those which would be noted in this volume, and that therefore the production of this work will be of definite service.

Finance

Warren Howe reports as Treasurer that budget receipts amount to \$11,935.91 and budget payments amount to \$11,037.84 for the first nine months of the fiscal year, and that approximately \$3000 is to be sent to the Five Years Meeting during the next three months. Thomas Bodine speaks in explanation of the different interpretations of the Yearly Meeting and the Five Years Meeting concerning the origin and application of our payments to the Five Years Meeting. The Five Years Meeting recommends that we consider that portion of the proceeds of invested funds which is designated for the Five Years Meeting as additional to the Yearly Meeting's contribution to the expenses of the Five Years Meeting. Caleb Smith suggests that the Finance Committee let future budgets of Five Years Meeting payments conform to the financial concepts of the Five Years Meeting. Consideration is given to the comparative giving by meetings, and whether the thinking of Friends as to an equitable sharing of Yearly Meeting expenses has taken active membership or total membership more into account. Edward Manice suggests that the Finance Committee

give consideration to these questions of comparative giving by Monthly Meeting and Quarterly Meeting groups. This is approved. It is reported that several Worcester Monthly Meeting families have suffered financial difficulty owing to unemployment.

Yearly Meeting Reports

A letter is read, from Jerome Haskins, suggesting that at Yearly Meeting sessions the committee reports be limited to ten minutes, to allow more time for general discussion and for seasons of expectant worship. A second suggestion is that a Yearly Meeting statistician be appointed to relieve the Yearly Meeting Clerk of the collection and processing of the statistical reports. George Bliss concurs generally on the need for brevity, but feels that some reports may need to be longer than others and that no arbitrary time limit should be imposed. This suggestion is referred to the Committee on Arrangements for report to the Yearly Meeting. In recent years the Clerk has turned over the statistical work to the Assistant Clerk, but the reports need to arrive earlier than they have in some instances. This matter is deferred to the Yearly Meeting session. It is felt that the burden of responsibility should be felt by the quarterly meetings, to relieve the Yearly Meeting Clerks from the task of summarizing more than the eight quarterly meeting reports.

Yearly Meeting Properties

Chester Smith reports, for the Committee on Yearly Meeting Properties, that they plan to send a questionnaire to all monthly meetings which is expected to result in the collection of all information on all properties owned by Friends organizations within their localities. The committee urges the prompt and complete return of the questionnaires.

Retirement

Caleb Smith reports, for the committee studying retirement plans, that the required annuity payments have been made to the Presbyterian Ministers Fund in which this Yearly Meeting is now participating, and describes the operation of certain arrangements involving agencies

partially supported by Friends organizations. Further study of arrangements is requested of the Central Advisory Committee.

New
Quarterly
Meeting

A letter is read, with enclosures, from Theodore H. Banks, Clerk of the Connecticut Valley Quarterly Meeting, requesting the establishment of a new quarterly meeting in the Upper Connecticut Valley area, possibly to be designated as "Northwestern Quarterly Meeting". The establishment of the Burlington and Hanover Monthly Meetings within that area is also presented as an accomplished fact, as these groups have experienced a growth in spiritual strength and in membership during the past two years and particularly in recent months. Two recent minutes of the Connecticut Valley Quarterly Meeting are read in this connection. Winslow Osborne, Thomas Bodine and Daisy Newman speak in favor of the request for establishment of this new quarterly meeting. Russell Brooks speaks to the importance of understanding thoroughly the bases upon which the establishment of new groups of Friends arises from time to time. The composition and locational situation of the new monthly meetings are described by Edward Manice. General approval is expressed, and a special committee is appointed consisting of Edward Manice, Winslow Osborne, Thomas Bodine and the Field Secretary Louis J. Marsteller to visit with these Friends in the Upper Connecticut Valley area, and to report back to the Permanent Board before the next Yearly Meeting sessions at which it is felt the formal decision should be made.

Newport
Property

A letter is read, from the Assembly of God Church in Newport, concerning their request to purchase the Newport meeting house. Philip Cornell that he and Louis J. Marsteller have visited the church building at Newport, and reads a more recent communication which gives doubt to the possibility of a sale. Henry Foster urges the disposal of the property which is becoming deteriorated. Caleb Smith suggests that a rental charge be made on the understanding that it be used for

the maintenance of the property. The status of the Rhode Island Monthly Meeting is considered at length. This Board requests the joint Newport Properties Committee through its chairman, John Chase, to explore further the matter of the disposition of the property. The Central Advisory Committee is requested to consider, with the help of H. Seymour Wiley and in consultation with Sandwich Quarterly Meeting, the question of whether the Rhode Island Monthly Meeting should be laid down.

Resignation
from School
Committee

George Bliss presents a letter addressed to him from Henry C. Foster tendering his resignation from the Committee on Moses Brown School and Lincoln School, in view of his feeling that this Yearly Meeting Committee has not changed its methods or procedures or its exercise of responsibility in accordance with the decisions arrived at during the 1957 and 1958 Yearly Meeting sessions, and that his usefulness to the Yearly Meeting as a member of that Committee cannot continue under these circumstances. The desire of some members of this Board, that Henry Foster be encouraged to continue his membership on that Committee at least until the time of the Yearly Meeting sessions, is expressed. It is nevertheless felt that his request to be relieved of this responsibility is firm and should be granted without prejudice, and that the Yearly Meeting and the School Committee should be confronted with the reasons given by Henry Foster. The resignation of Henry Foster is therefore accepted with regret.

Young
Friends
Program

Michael St. John brings a concern from Young Friends for a greater sense of unity and participation than can be encouraged under the physical limitations of Lasell Junior College, and a recommendation that the Young Friends Yearly Meeting be held at the Friendly Crossways conference each year. Several program recommendations being considered by Young Friends are presented. It is proposed that Young Friends would, however, attend certain evening sessions at which the major talks are given, as well as the session at which the Young Friends program is presented. Louis

Marstaller reports that the committee appointed by this Board after the 1958 Yearly Meeting feels general agreement with these arrangements as an interim measure for this year, but that the college age group should be encouraged to meet with the adult Yearly Meeting while exercising freedom of choice in the matter. This recommendation has the concurrence of the Central Advisory Committee on an experimental basis until a more suitable permanent location can be found for Yearly Meeting sessions. It is hoped that adult Friends can be brought into the young Friends meetings to some extent. It is recognized that if these arrangements are successful, the Equalization Fund may be applied to for a greater number of smaller assistance grants.

Junior
Membership

The matter referred to this Board by the Yearly Meeting in its Minute No. 79 of 1958 is considered. Approval is given to change the term "Associate Membership" to "Junior Membership".

1959
Yearly
Meeting

George Bliss recommends that the Yearly Meeting session in 1959 be held at Lasell Junior College beginning Sixth Month 24, 1959 and ending on Sixth Month 28, 1959. This is approved.

Publication.
Guarantors

Thomas Bodine reports that during this meeting, personal guarantees amounting to a total of \$805 have been secured, and recommends that further guarantees be solicited, in certain monthly meetings, up to a maximum of \$2000. This is approved.

There being no further business the meeting concludes, purposing to meet again at Auburndale, Massachusetts on Sixth Month 23rd, 1959.

John R. Kellum
Recording Clerk

At a meeting of the Permanent Board held at Auburndale, Massachusetts, Sixth Month 23rd, 1959.

Attendance

32 members are present, namely:

Philip Cornell	Daisy N. Newman	Thomas Perry
Millicent S. Foster	Robert E. Owen	Finley H. Perry
Louis J. Marstaller	Henry H. Perry	Caleb A. Smith
David P. McAllester	Roberta G. Selleck	Ernest H. Weed
Alexander C. Purdy	Mabel G. Bailey	Ruth N. Gow
Etta H. Ricker	George S. Bliss	Maudie A. Fowler
Leona G. Stevens	Thomas R. Bodine	Walter B. Jones
Melita B. Fisher	Russell D. Brooks	Alice H. Macomber
Arthur Jones	Ruth H. Mellor	Edward A. Manice
John R. Kellam	Phyllis J. Perry	Winslow H. Osborne
Harold W. Myers		Caroline A. Price

Minutes

Following a period of devotion, the minutes of the previous meeting are read, modified and approved.

New
Quarterly
Meeting

Edward Manice reports that several members of the special committee have visited with Friends in the area of the proposed Northwest Quarterly Meeting but have not met together to formulate a recommendation. Louis Marstaller reports that while the parent Burlington Monthly Meeting is flourishing, the Middleboro meeting within it has suffered some reduction in activity very recently. Arthur Jones, Winslow Osborne, Edward Manice and Thomas Bodine report their favorable impressions, including the fact that Hanover Monthly Meeting also appears to be flourishing. The Connecticut Valley Quarterly Meeting has sent a recommendation in support of the establishment of the new Quarterly Meeting. The hope is expressed that all possible assistance should be given to the two new Monthly Meetings and the several subsidiary groups within them in the event that this is done. These Friends have been assembling for meetings at quarterly intervals. A communication is read, from Theodore H. Banks, dated Sixth Month 3rd, 1959, containing minutes of the

Connecticut Valley Quarterly Meeting of Fifth Month 3rd, 1959, reaffirming their approval of this step, and also reaffirming their wish that this Yearly Meeting affiliate with Friends General Conference. Some consideration is given to the function of Quarterly Meetings. The proposed division of the Connecticut Valley Quarterly Meeting and the establishment of the Northwest Quarterly Meeting, to be composed of Burlington and Hanover Monthly Meetings, are recommended by this Board to the Yearly Meeting. If this recommendation is approved by the Yearly Meeting, it is felt appropriate that representatives from each Quarterly Meeting be appointed by the Yearly Meeting to be present at the first session of the new Northwest Quarterly Meeting on 10th Month 3rd, 1959, at Woodstock, Vermont.

Edward Manice reports the existence of two other inactive meetings within the proposed Quarterly Meeting area, of record within New York Yearly Meeting, and suggests that some thought be given as to how these Friends may be encouraged. Friends of Woodstock have extended an invitation for a visit from representatives of the Yearly Meeting.

Newport
Property

A communication is read, dated Sixth Month 18th, 1959, from H. Seymour Wiley, Secretary of the Newport and Portsmouth Monthly Meeting Properties Committee, reporting agreement by them on Sixth Month 11th, 1958, that the Newport Meeting House should be sold. Louis Marstaller reads a report by the Central Advisory Committee on visits made to two of the three remaining resident members of Rhode Island Monthly Meeting, and recommending that Sandwich Quarterly Meeting lay down this Monthly Meeting. He also reads a letter from Rev. David Jackson, pastor of the Assembly of God Church now using the property, asking that they be given first refusal when the property is to be sold. This Board forwards the recommendation of the Central Advisory Committee, with our approval, to the Sandwich Quarterly Meeting for their consideration. Philip Cornell is continued on the special committee, and invited to

report back to this Board.

Memorials

Memorials are read for Elizabeth H. Simpson and Laura E. Jones, both of Durham Monthly Meeting. These are approved for transmittal, after certain editing by the Clerks, to the Yearly Meeting.

Report of Expenditures

A communication is read, dated Sixth Month 23rd, 1959, from Amy S. Hayden of the Subcommittee on Freedmen's Funds of the Missionary Committee, requesting approval of certain scholarship expenditures from the George Sturge Trust Fund. These expenditures are approved.

Yearly Meeting Properties

A progress report is read, dated Sixth Month 23rd, 1959, from Chester C. Smith for the Committee on Yearly Meeting Properties describing the returns received from the questionnaire. This report is approved, with our appreciation for the fine work done to date by this Committee.

The suggestion by Connecticut Valley Quarterly Meeting concerning the affiliation of this Yearly Meeting with the Friends General Conference is deferred for consideration by the Yearly Meeting.

Thomas Bodine reports that guarantors for a total amount of \$2174 were secured by solicitation for the publication of the historical volume to be prepared by Mary Hoxie Jones.

Huntington-Dixon Home

Finley H. Perry reports, for the Huntington - Dixon Home Committee, that the adaptation and modernization of an existing property would be somewhat more expensive than formerly estimated, and requests guidance from this Board as to whether a new facility should be constructed. Consideration is given to various alternatives. The Committee feels that not more than about half of the endowment should be invested in construction or purchase,

so as to continue it as a source of some income for the operation of the Home. Arthur Jones suggests a subscription be started among Friends for a fund to build a new Home. The Committee is encouraged to continue its efforts.

Finances

Warren Howe, as treasurer, reports that the 1958-1959 budget was not quite equalled by the actual income, and suggests that Friends give further consideration to the matter of their per capita giving. He also reports some confusion arising from the solicitation by committees for funds to be sent to the yearly Meeting treasurer, without his prior knowledge. An earlier practice, of apportioning the budget by Quarterly Meetings, is mentioned.

A copy of the letter of resignation of Henry C. Foster is requested to be sent to the Clerk of the Committee on Moses Brown School and Lincoln School, together with the minute of this Board.

There being no further business the meeting concludes, purposing to meet again at Auburndale, Massachusetts on Sixth Month 28th, 1959.

John R. Kellam
Recording Clerk

At a meeting of the Permanent Board held at Auburndale, Massachusetts, Sixth Month 28th, 1959.

Attendance

30 members are present, namely:

Melita B. Fisher	Margaret Naden	Alice H. Macomber
John R. Kellam	Phebe F. Perry	Edward A. Manice
Daisy N. Newman	Thomas Perry	Caroline A. Price
Robert E. Owen	Donald McLeod	Chester C. Smith
Henry H. Perry	George C. St. John, Jr.	James J. Foothaker

Mabel G. Bailey	Caleb A. Smith	Leslie H. Barrett
George S. Bliss	Ernest H. Weed	John Foster
Thomas R. Bodine	Ruth N. Dow	Katherine Locke
Russell D. Brooks	Henry C. Foster	Albert Moore
Ruth H. Mellor	Walter B. Jones	Louisa White

Minutes

Following a period of devotion, the minutes of the previous meeting are read, modified and approved.

Newport
Property

Louis Marstaller reports that a request for information on the status of the Newport property has been made by a representative of Portsmouth Monthly Meeting, of Ohio Yearly Meeting (Damascus), which desires to make use of the Newport property. Russell Brooks reviews the history of the Newport and Portsmouth Monthly Meetings, and explains that the Yearly Meeting's trust agreement governing this property gives preference to Friends meetings over other groups. Several unanswered questions concerning the exact status of this property are referred to a special committee consisting of Caleb A. Smith convenor, Russell D. Brooks, Louis J. Marstaller and Ernest H. Weed, who are requested to investigate the whole matter and to return complete information on the subject to this Board at our meeting in Second Month, 1960.

It is noted that the Yearly Meeting has not completed action on the amendment to the Book of Discipline in regard to Junior Membership, and must therefore await a new action by the Yearly Meeting at two successive sessions, with referral again between times to this Board.

Affiliation
with Friends
General
Conference

Thomas Bodine reads a draft letter proposed to be sent from this Board on behalf of the Yearly Meeting to the Friends General Conference, advising them of our Yearly Meeting's action approving our joining the Friends General Conference while retaining our primary loyalty to the Five Years Meeting. This letter is considered, modified and approved, and the Yearly Meeting Clerk and Permanent Board

Clerk are authorized to sign and forward it. Thomas R. Bodine, Celia L. Carpenter and Winslow H. Osborne are appointed to represent New England Yearly Meeting at the meetings of the Central Committee of the Friends General Conference. George D. Bliss is named as an alternate. The Presiding Clerk is authorized to name other alternates as may be necessary.

Memorial

A memorial to Hattie M. Taft, which was previously heard by the Yearly Meeting, is read and approved for printing in the Yearly Meeting minutes.

Appointments

Robert E. Owen is appointed Presiding Clerk for one year, and until his successor is appointed. John R. Kellam is appointed Recording Clerk for one year, and until his successor is appointed.

Nominating
Committee

A nominating committee is appointed, consisting of Phebe F. Perry, Chester C. Smith, Henry C. Foster and Walter B. Jones to recommend names for Clerks to serve after the next Yearly Meeting sessions.

Huntington-
Dixon Home

It is reported that the Huntington-Dixon Home Committee is unsure of the extent of their authority with respect to decisions to be made toward the establishment of a new Home. Louisa White speaks for the subcommittee on building, now making a survey of the size of the need for new quarters, who may soon need to engage architectural services. This Board authorizes the Committee to engage consultative services in their discretion as required to determine the character and location and preliminary architectural services for a new building, but feels that the matter of site selection and more complete architectural services should be brought back to the Yearly Meeting or this Board for further authorization.

The Board requests the Arrangements Committee to recommend to this Board a new schedule for the first

Sixth Month meeting next year of the Permanent Board at an earlier hour.

There being no further business the meeting concludes, purposing to meet again at Cambridge, Massachusetts on Second Month 22nd, 1960.

John R. Kellam
Recording Clerk

At a special meeting of the Permanent Board held at Cambridge, Massachusetts, First Month 2nd, 1960.

Attendance

18 members are present, namely:

John R. Kellam	Ruth H. Mellor	Winslow H. Osborne
Harold W. Myers	Finley H. Perry	Caroline A. Price
Robert E. Owen	Ernest H. Weed	Chester C. Smith
Henry H. Perry	Ruth N. Dow	James J. Tootaker
Mabel S. Bailey	Walter B. Jones	Katherine E. Locke
Russell D. Brooks	Edward A. Manice	Louisa White

The Board welcomes the presence of Isobel V. Duquid and Katherine L. Haviland, members of the Huntington-Dixon Home Committee, who are with us at this meeting.

Minutes

Following a period of devotion, the reading of the minutes of the previous meeting is deferred until our next meeting.

Proposed Gift for Huntington- Dixon Home

The Clerk has reported by mailed notices that this special meeting has been called upon the request of five members for the purpose of acting on a recommendation made by the Huntington-Dixon Home Committee in accordance with a minute adopted by that Committee

on Twelfth Month 12th, 1959, which reads as follows:

"The Committee is united in recommending to the Permanent Board that the Yearly Meeting accept the offer of Polly Starr, a member of the Cambridge Meeting, of the large house in Hingham which formerly belonged to her mother, for the Huntington - Dixon Home. This house is offered as a gift to the Yearly Meeting with a suitable area of land around it.

"The Committee requests the Clerk of the Permanent Board to call a special meeting of that body at the earliest convenient time to act on this recommendation. The Committee feels that prompt action is required out of courtesy to the donor and because the State is bringing pressure on us to move out of the present home in Amesbury."

Consideration is given to this recommendation in the light of information contained in an informational statement signed by Finley H. Perry, Chairman, on behalf of the Huntington-Dixon Home Committee and distributed by mail to the members of the Permanent Board, and in view of additional information developed during this meeting in answer to many inquiries.

Finley H. Perry reviews the problems involved in the continuation of the existing structure in Amesbury, Massachusetts in remodelled condition with additional improvements, and describes the further efforts of the Huntington-Dixon Home Committee since their last report. Floor plans and elevations of the Hingham property are presented and examined, and the condition of this structure, its mechanical equipment and surroundings are described at length. Inspection by the officials of the Commonwealth of Massachusetts has not yet been obtained. Estimates of the cost of initial structural changes and equipment have not been computed, but the Committee expects these costs to amount to about \$10,000. Permission must be obtained

for this use of the property from the Hingham Board of Zoning Review, which necessitates the prior establishment of some evidence of property rights by the Yearly Meeting. The general size of the proposed facility would allow for five or six more residents than the present Home can accommodate. The present Home and grounds have not been appraised for sale purposes, but part of the land was purchased for \$4,500. The possibility of administering the Home property under a separate Board is discussed, but the Yearly Meeting's acceptance of the original Huntington and Dixon gifts of property and endowment would make this unfeasible. Costs of operation, including an automobile and additional employees, are expected to exceed those of the present Home, but have not been calculated. Funds for the structural adjustments could be raised by mortgaging the present Home or by the use of money from the Dixon Trust.

Agreement is expressed on the desirability of discontinuing the Yearly Meeting's operation of the present structure in Amesbury, which has been condemned in its present condition by the licensing authorities. The reluctance of some of the present residents of the Home to make the move is considered at length, and the question of whether Amesbury Monthly Meeting could continue without the presence of the Huntington-Dixon Home residents is also considered. The increasing importance in our times of the care of the needs of older people is expressed.

After an extensive consideration of the matter, we are united in accepting the offer of this gift, on behalf of the Yearly Meeting. This Board deeply appreciates the generosity of Polly Starr in making the Hingham property available for the relocation of the Huntington-Dixon Home.

We authorize the Huntington-Dixon Home Committee to take such steps as are mutually satisfactory

in working out the details of acquiring this property, and to report these details at our next meeting. The Recording Clerk is requested to send a copy of the above minute to the donor.

It is agreed that the Committee, with the assistance of Chester C. Smith, Winslow H. Osborne and Ruth H. Mellor of this Board, should perform an interpretive service to the present residents of the Home concerning the matter.

Budget

J. Warren Howe reports on the current condition of the Yearly Meeting treasury, noting that receipts are somewhat ahead of last year's receipts to this date, but that further contributions from local meetings are needed.

There being no further business the meeting concludes, purposing to meet again at Cambridge, Massachusetts on Second Month 22, 1960.

John R. Kellam
Recording Clerk

At a meeting of the Permanent Board held at Cambridge, Massachusetts, Second Month 22nd, 1960.

Attendance

32 members are present, namely:

Melita B. Fisher	Thomas R. Bodine	Henry C. Foster
Ruth C. Graham	Russell D. Brooks	Maudie A. Fowler
Arthur Jones	Ruth H. Mellor	Walter B. Jones
John R. Kellam	Margaret A. Cates	Edward A. Manice
Harold W. Myers	Margaret W. Naden	Winslow H. Osborne
Daisy N. Newman	Finley H. Perry	Chester C. Smith
Robert E. Owen	George C. St. John, Jr.	Elizabeth F. Ballard
Henry H. Perry	Caleb A. Smith	John H. Foster
Roberta G. Selleck	Clayton W. Spinney	Katherine E. Locke

Mabel S. Bailey
George S. Bliss

Ernest H. Weed

Albert R. Moore
Louisa White

Also present are Philip Cornell, Willard H. Ware, Isobel V. Duguid, David Henley, and F. Warren Howe.

Minutes

Following a period of devotion, the minutes of the previous two meetings are read and approved.

Huntington- Dixon Home

Finley H. Perry reports, for the Huntington-Dixon Home Committee, that progress has been delayed toward the transfer of title for the Hingham property due to legal problems involved in the settlement of an estate. Provisions for fire protection including a sprinkler system and fire escapes are being studied. A public hearing on the zoning question is scheduled for the first week in Fourth Month, after which it is hoped that a building permit for certain required alterations can be obtained. A draft of a letter to Polly Thayer Starr from the Committee is read and generally approved, clarifying certain understandings concerning the transfer of title. A copy of this letter is directed to be attached to these minutes. Consideration is given to space requirements and the initial alterations proposed to be made, for which an architect is now preparing plans. An estimate of heating cost is being awaited from the gas distributor.

Chester C. Smith, Winslow H. Osborne and Ruth H. Mellor report on two visits and some correspondence with the present residents of the Home, and bring the impression that while they are not enthusiastic about moving, and a few are not planning to make this move, in most respects they are becoming more satisfied with these arrangements, and have expressed their appreciation for these interpretive contacts, during which so many of their questions have been answered. Some consideration is given to the question of whether the name of the Home should be changed.

Falmouth
Property

Philip Cornell is welcomed to our meeting, and reports that the portion of the Falmouth property, amounting to about thirteen acres, still retained by the Yearly Meeting is to be traversed by an electric power line connecting with a proposed power cable to Martha's Vineyard. A 200-foot width of right-of-way is required, leaving four pieces of land three of which are small remnants and the fourth comprising the only access to the adjoining Bowerman property. The type of land involved is worth very little. The electric company has offered \$175.00 for the easement. Philip Cornell recommends disposition of this land. Warren Howe states that the yearly taxes amount to about \$26.00. A committee consisting of Philip Cornell and Ernest H. Weed is authorized to negotiate for the sale or other disposition of this land, and to negotiate with the electric company concerning the amount to be paid for the easement.

The Permanent Board authorizes the Clerk and Treasurer of the Yearly Meeting to sign a deed or deeds of conveyance in order to transfer title to, and/or easements in, the property owned by the Yearly Meeting in the town of Falmouth, Massachusetts.

Budget

F. Warren Howe reports that Yearly Meeting receipts from local meetings to date in the fiscal year have amounted to \$11,054.35, and that while this is more than last year, increased giving is needed in order to meet anticipated expenditures under the current budget. About 12 monthly meetings have not contributed yet this year. This Board requests the Finance Committee to send a letter to monthly meetings concerning the need for some further increases in their giving.

China Camp
Properties

A letter is read, from Lewis Moody for the China Camp Committee, recommending that the property of

the Camp be transferred to the ownership of the Yearly Meeting. Louis Marstaller states that the Committee also requests that two automobiles be registered in the name of the Yearly Meeting, and that the China Camp Committee be authorized to buy or lease additional land for camp purposes. It is felt that responsibility for liability in connection with these properties should be clearly defined. It is pointed out that title to the original property occupied by the meeting house is held by China Monthly Meeting, and that a right-of-way is needed from the road to the rear parcel being used by the camp. This Board authorizes the China Camp Committee to have the automobiles licensed in the name of the Yearly Meeting, and to acquire additional camp property as needed, in the name of the Yearly Meeting with the use of funds on hand and gifts as received for this purpose, and to maintain public liability insurance for these properties.

Moses
Brown
School

Willard H. Ware, Clerk of the Committee on Moses Brown School and Lincoln School, is welcomed to our meeting and reports on certain emergency improvements made in Moses Brown School to decrease the fire hazard there. A sprinkler system costing \$38,000, and fire escapes, fire doors, and other minor items required by public inspectors, have amounted to a total slightly in excess of \$48,000. He brings a School Committee recommendation that authorization be given for the borrowing of funds to meet these costs and approximately \$5,000 additional to meet interest charges, the principal and interest to be reimbursed during capital fund drives in the next four or five years. No mortgage would be required for securing this loan.

The Permanent Board approves and authorizes borrowing as needed to pay for the emergency construction undertaken at Moses Brown School in amounts not to exceed in the aggregate \$60,000. The terms of any

such loan or loans shall be those approved by Willard H. Ware after consultation with the Committee on Moses Brown School and Lincoln School, or its Executive Committee. The Permanent Board authorizes Willard H. Ware, Clerk of the Committee on Moses Brown School and Lincoln School, to execute and deliver on behalf of the New England Yearly Meeting of Friends promissory notes or other documents evidencing such indebtedness as shall be necessary consistent with the above authorization.

Lincoln
School

Willard H. Ware presents a recommendation of the Executive Committee of the Committee on Moses Brown School and Lincoln School that five residential properties adjacent to Lincoln School on Blackstone Boulevard be acquired as available, one of which is now on the market and two more of which may become available during the next few years, for the use of Lincoln School. He states that the parcel at 25 Blackstone Boulevard can be purchased for \$15,500.00, and that the Executive Committee of the School Committee have authorized him to obtain approval from this Board.

The Permanent Board approves and authorizes the purchase of that certain property described as Lot 160, on Assessor's Plat No. 41, in the City of Providence, State of Rhode Island, otherwise referred to as 25 Blackstone Boulevard in said City and State, and authorizes borrowing funds necessary to pay for such property in an amount not to exceed \$15,500. The terms of such loan shall be those approved by Willard H. Ware after consultation with the Committee on Moses Brown School and Lincoln School or its Executive Committee. The Permanent Board authorizes Willard H. Ware, Clerk of the Committee on Moses Brown School and Lincoln School to execute and deliver on behalf of the New England Yearly Meeting of Friends such promissory notes and other documents as may be necessary to accomplish the purchase of such property.

Yearly
Meeting
Arrangements

Recommendations made by the Committee on Arrangements are received, distributed, read, and considered at length. These are incorporated as generally approved with certain modifications in these minutes as follows, with the exception that Sections II and III are returned to the Committee for minor modifications:

I. Committees and organizations shall be divided into three categories for the purpose of making up the calendar of the Yearly Meeting sessions.

a. Committees appointed by the Yearly Meeting, responsible to the Yearly Meeting to carry out a function of the Yearly Meeting will automatically be included in the calendar of the Yearly Meeting to report.

Committee on Arrangements

Board of Auditors of the Property of the Yearly Meeting

Central Advisory, Field Secretary and Yearly Meeting Office

China Camp

Christian Education

Correspondence

Equalization Fund

Finance

Five Years Meeting

Friends General Conference

Care of Vaults and Records

Huntington - Dixon Home

Board of Managers of Investments and Permanent Funds

Missionary

Moses Brown and Lincoln Schools

Mosher Book and Tract

Nominating

Peace and Social Concerns

Tercentenary

Printing of Minutes

Student Loan

Young Friends

B. Organizations of Friends to which the Yearly Meeting appoints representatives will be considered for reports if they request to make a report by Second Month 1st of the same year (Fourth Month 1st for 1960).

American Friends Service Committee
 Friends World Committee
 Friends Committee on National Legislation
 Quaker Men
 Women's Missionary Society
 Rural Life Association
 Friends Council on Education

C. Organizations or Institutions within the New England area, operated by Friends, will be considered for reports by the Committee on Arrangements. The Committee on Arrangements should have commitments from these groups concerning their reports by Second Month 1st.

Beacon Hill Friends House
 Woolman Hill
 Oak Grove School
 The Meeting School

II. Individuals who have concerns to come to Yearly Meeting are encouraged to bring them up in their Quarterly Meeting, and if agreeable to the Quarterly Meeting, the concern will be presented to the Yearly Meeting. If a concern arises too late for the previous Quarterly Meeting to consider it, or is not approved by the Quarterly Meeting, the individual may present the concern to the Meeting of Representatives, and if agreeable to that Meeting, the concern may be presented to the Yearly Meeting, at a time allowed on the calendar for such concerns. Every effort will be made to give consideration to concerns arising during the sessions.

III. The Arrangements Committee recommends that committees under Section I, A, be requested to submit written reports which will be mimeographed before Yearly Meeting. It is further recommended that the time given in the sessions to each committee for its oral report be used only for action on recommendations or consideration of some further concern of the committee.

IV. The Arrangements Committee recommends that statistical reports and spiritual condition reports from the quarterly meetings be mimeographed ahead of time, and that the time allowed for consideration of the "state of society" be given to discussion of the subject.

Five Years
Meeting
Conference

David Henley, representing the Executive Council of the Five Years Meeting, is welcomed to our meeting, and describes the form of conference to be held by the Executive Council and the various boards at Richmond in the spring, and some of the changes in program emphasis being undertaken by the Five Years Meeting.

Newport
Property

Caleb A. Smith reports, for the committee appointed to confer with the Portsmouth Monthly Meeting (Damascus), that this meeting has not yet been held but is expected to be held soon.

Appointment

Caleb A. Smith also reports, for the Nominating Committee, that the name of Helen Bliss is recommended to fill a vacancy on the Board on Christian Education of the Five Years Meeting. This is approved.

Vault

Henry C. Foster reports on the crowded condition of the Yearly Meeting Vault at Moses Brown School, and the hope that a recommendation on this matter will soon be forthcoming from the Committee on Care of Vaults and Records.

Statistics

Edward A. Manice, Yearly Meeting Recorder, describes certain changes which have been made, with good results, in the method of gathering statistical data from the quarterly meetings.

Membership
Directory

Finley H. Perry and Edward A. Manice report on a suggestion of the Central Advisory Committee that a directory of the membership of the Yearly Meeting and its constituent meetings be compiled and made available for the use of Yearly Meeting members. This is approved, with the understanding that its use by others should be first approved by the Central Advisory Committee, and that quarterly meeting clerks or others appointed for the purpose should assist in this compilation.

Records

Edward A. Manice presents a list of supplementary questions for monthly meeting recorders which he would like to send out. This Board gives our assent to this procedure.

Committee
Duties

George I. Bliss reports a recommendation of the Central Advisory Committee that a study group be appointed to prepare a schedule of Yearly Meeting Committee duties and responsibilities, and that the Nominating Committee be authorized to name such a study group. This is approved. He also brings another recommendation of that body that a committee be appointed and authorized to prepare a revision of the Discipline, for the reason that numerous revisions have been made by the Yearly Meeting, and certain others are needed. This is approved in principle, and the Nominating Committee is requested to suggest the names of members for such a committee in the event that the Yearly Meeting decides to have such a revision prepared, and the Recorder is requested to prepare a list of the changes that have been made since the last publication of the Discipline.

Revision of
Discipline

Meeting Hours

A report is received, from Ruth C. Graham for the

Committee on Arrangements, recommending that the Permanent Board meeting on Sixth Month 21st, 1960 be held between 3:45 and 5:30 P.M. on that date.

There being no further business the meeting concludes, purposing to meet again at Brunswick, Maine on Sixth Month 21st, 1960.

John R. Kellam
Recording Clerk

Note: The draft letter of understanding to Polly Thayer Starr is omitted here, but is inserted as subsequently redrafted, following the minutes of Sixth Month 26th, 1960.

At a meeting of the Permanent Board held at Brunswick, Maine, Sixth Month 21st, 1960.

Attendance

26 members are present, namely:

Melita B. Fisher	Ruth H. Mellor	Alice H. Macomber
Arthur Jones	Phebe F. Perry	Edward A. Manice
John R. Kellam	Thomas Perry	Winslow H. Osborne
Daisy N. Newman	Rolfe E. Richardson	Chester C. Smith
Robert E. Owen	John E. Kaltenbach	Ralph W. Austin
Mabel G. Bailey	Caleb A. Smith	Elizabeth F. Ballard
George D. Bliss	Ernest H. Weed	Myron J. Jenness
Russell D. Brooks	Maudie A. Fowler	Albert R. Moore
Helen Meader		Alice Perry

Minutes

Following a period of devotion, the minutes of the previous meeting are read, modified and approved.

Falmouth Property

Ernest H. Weed reports that arrangements have not yet been made for the sale of the Falmouth property, but that \$196.00 have been paid by the electric company for the power

easement, which at the request of the electric company has been validated by the signature of the Yearly Meeting Presiding Clerk alone. The action of the Presiding Clerk is ratified and approved.

It is reported that the automobile used by the Yearly Meeting at China Camp have been registered as authorized.

It is reported that the property adjacent to Lincoln School was acquired as authorized.

George I. Bliss reports that the recommendations of the Committee on Arrangements have been operating satisfactorily.

Newport
Property

In view of the complicated nature of the Newport property matter, the clerks with the assistance of the committee members present are requested to summarize the status of this matter in a minute to be returned for consideration at a later meeting of this Board.

Our appreciation is expressed to the Recorder, Edward A. Manice, for his contribution in the preparation of the excellent Directory of Members of the Yearly Meeting.

Revision of
Discipline

It is reported that only a few copies remain of the 1950 printing of the New England Yearly Meeting's Faith and Practice. Edward A. Manice points out that the last section which consists of a copy of the corresponding section of the Five Years Meeting Faith and Practice has been considerably changed by the Five Years Meeting, and that the historical section also needs to be revised and brought up to date. Daisy Newman points out the lack of any statement in the Faith and Practice as to the organization or functions of a Preparative Meeting.

Chester C. Smith suggests that monthly meetings be consulted for their suggestions for further revisions.

Memorials

Two memorials are read, for Patricia R. Bassett and Alice Whittier Jones. These, together with another memorial now in transit for Walter H. Wood, are approved and recommended to the Yearly Meeting for publication.

Freedmen's Funds

A communication is read, from Amy S. Hayden, chairman of the subcommittee on Freedmen's Funds of the Women's Missionary Society, stating that they have given five hundred dollars to Christiansburg Institute for college scholarships. This is approved.

There being no further business the meeting concludes, purposing to meet again at Brunswick, Maine on Sixth Month 26th, 1960.

John R. Kellam
Recording Clerk

At a meeting of the Permanent Board held at Brunswick, Maine, Sixth Month 26th, 1960.

Attendance

1. 18 members are present, namely:

George I. Bliss	Finley H. Perry	Winslow H. Osborne
Ruth H. Mellor	Caleb A. Smith	Chester C. Smith
Phebe F. Perry	Ernest H. Weed	Ralph W. Austin
Thomas Perry	Henry C. Foster	Hattie O. Cox
Thomas S. D. Bassett	Maude A. Fowler	Miriam E. Jones
Margaret A. Cates	Edward A. Manice	Harold W. Myers

Appointments

2. Following a period of devotion, Phebe F. Perry reports the nominating committee's recommendations of clerks. Winslow H. Osborne is appointed Presiding Clerk

for one year, and until his successor is appointed. John
14. Foster is appointed Recording Clerk for one year, and
until his successor is appointed.

3. The Recording Clerk being absent, John R. Kellam
has been requested to attend this meeting and to serve
as Recording Clerk for the Day. This is approved.

Appreciation

4. Appreciation is expressed for the able and
faithful service of Robert E. Owen as Presiding Clerk
over many years. A copy of this minute is to be
forwarded to Robert E. Owen.

Minutes

5. The minutes of the previous meeting are
read, modified and approved.

6. It is noted that the Yearly Meeting has appointed
a committee to consider the revision of our Faith and
Practice.

Memorial

7. Approval is given for the publication of a
memorial for Elsie F. Coney which was previously read
before the Yearly Meeting.

Newport
Property

8. The status of the Newport property matter is
summarized in a minute prepared by the former clerks
with the assistance of the members of the special
committee and returned for our consideration. The
minute is approved, which follows:

9. This Board reaffirms our minute of Sixth Month
23rd, 1959, recommending that Sandwich Quarterly Meeting
proceed with the laying down of Rhode Island Monthly Meeting
in the light of its present situation, and directs the Clerk
to forward a copy of the pertinent extracts from that minute
to the Clerk of Sandwich Quarterly Meeting. We now concur
that the Newport Meeting House property should be sold, and

we instruct the Newport and Portsmouth Properties Committee to arrange for said sale to a suitable party, with the provision that all Friends designations be permanently removed from the exterior of the building. These actions are now taken in the light of consideration during the past year, and after the questions raised at our meeting of Sixth Month 28th, 1959, have been satisfactorily resolved by a conference with Portsmouth Friends in which it was learned that they no longer are desirous of using the Newport property in the foreseeable future.

10. The Clerk reports that Philip H. Cornell has raised the question of whether he should continue on our behalf as a representative on the Newport and Portsmouth Properties Committee. He and H. Seymour are requested to continue. The Recording Clerk is requested to include the names of that committee in the directed communication to Sandwich Quarterly Meeting.

Huntington-
Dixon Home

11. A communication is read, from Finley H. Perry as Chairman of the Huntington-Dixon Home Committee to the former Presiding Clerk, enclosing a revised letter proposed to be sent by the Committee to Polly Thayer Starr in clarification of certain understandings in the transfer of the property she is giving to the Yearly Meeting for the Huntington-Dixon Home. The proposed letter is read and approved with minor modifications. Finley H. Perry points out that the gift is unconditional, and that the letter of understanding is not a legal restriction. It is decided to attach this letter to these minutes, instead of the Second Month draft which is to be omitted from our record. The Committee is requested to inquire of Polly Thayer Starr when convenient on the possibility of securing an option of first refusal for the acquisition of additional land for possible expansion of the Home. The Committee is authorized to have the title searched.

12. The Committee is authorized to proceed to obtain a decree of ex parte for the use of the Sarah N. Pope Dixon Fund in connection with the Hingham property.

Arrangements
for 1961

13. It is noted that the Yearly Meeting has approved a recommendation of the Committee on Arrangements that the 1961 Yearly Meeting sessions be held again at Bowdoin College in Brunswick, Maine. Chester A. Smith raises a question with respect to the cost of meals. It is reported that a refund has been volunteered by the dining room management. It is suggested that the Committee give careful consideration to mealtime arrangements. It is also suggested that the Committee have announcements of our 300th Anniversary Session sent to the other Yearly Meetings.

14. The Clerk reports that the dates of Sixth Month 20th through 25th, 1961, are acceptable to Bowdoin College. He also reports another suggestion acceptable to the college, that the Yearly Meeting convene Sixth Month 17th and adjourn on Sixth Month 22nd, 1961, which might increase the likelihood that the Playhouse could be available to us for the presentation of the Quakerama. The former schedule is generally preferred in order to minimize conflicts for public school students and teachers, and is approved.

15. The Yearly Meeting Clerks are authorized to edit and summarize the reports of committees for printing in the published minutes of the Yearly Meeting.

Recorder

16. The Clerk reports that the Central Office and Field Secretary are under the supervision of the Central Advisory Committee, and that it has been proposed by the Central Advisory Committee that the Recorder also function under this supervision. This is approved. A suggestion that the Recorder be nominated by the Representatives from Quarterly Meetings

is approved, and the Representatives are requested beginning in 1961 to make this additional nomination each year.

Bequest of
Lucy H. Melcher

17. A report is presented by the Presiding Clerk, as requested by the Presiding Clerk of the Yearly Meeting, on a bequest amounting to an estimated \$7,000 to \$8,000 by the late Lucy H. Melcher of Brunswick, Maine, for the particular use of Lincoln School in Providence. It is noted that she was formerly a teacher at Lincoln School.

18. Louis J. Marstaller is hereby authorized to sign all papers necessary or convenient to expedite the early settlement of the estate of Lucy H. Melcher, late of Brunswick, Maine, with the exception of final receipts which should be signed by the Treasurer of the Yearly Meeting.

19. Charles W. Allen of 465 Congress Street, Portland, Maine, the Treasurer of Bowdoin College, is hereby appointed as the agent of New England Yearly Meeting of Friends, and is authorized, with the approval of Louis J. Marstaller as to all matters, to negotiate for the sale of the Lucy H. Melcher premises in Brunswick, Maine, and to sign all papers necessary or convenient to such sale, with the exception of the deed of the premises. The interest of New England Yearly Meeting is a one-fifth interest under the will of Lucy H. Melcher.

20. The Presiding Clerk and the Treasurer of New England Yearly Meeting of Friends are hereby authorized to sign deed or deeds to the purchaser of the Lucy H. Melcher premises in Brunswick, Maine, and any appropriate papers relating thereto. The interest of New England Yearly Meeting of Friends is a one-fifth interest under the will of Lucy H. Melcher.

Adjournment

21. There being no further business the meeting

concludes, purposing to meet again at Cambridge, Massachusetts on Second Month 22nd, 1961.

John R. Kellam
Recording Clerk for the Day

Following is the redrafted Letter of Understanding referred to in Minute No. 11 above:

Dear Polly Thayer Starr:

At a meeting of the Permanent Board of the New England Yearly Meeting of Friends held in Brunswick, Maine on Sixth Month 26th, 1960, it was felt that it would be desirable to explain our plans in connection with your very generous gift to us of your mother's house in Hingham for the Huntington-Dixon Home.

We intend to make such alterations as are necessary for the occupation of the premises for our purposes as promptly as possible. We will have to put on fire escapes, install a sprinkler system and make a number of other changes to meet the requirements of the Department of Public Safety. It is estimated that the necessary alterations will cost in the neighborhood of \$30,000.

We have no doubt that this house will be most satisfactory for our purposes and that we will continue to use it happily for many years to come. If, however, some unforeseen event should occur so that at some future date it is no longer suitable for our purposes consideration would then have to be given to what is fair under all the circumstances existing at that time. We are confident, however, that the Yearly Meeting will, at that time, be willing to convey it back to you or your children for the total amount of money which the Yearly Meeting has by that time put into it for adapting it to our needs. If this amount is more than the Yearly Meeting could realize by selling it on the open market that fact should be taken into consideration and the Yearly Meeting, we believe, will be willing to convey it to you or your children for the amount which could be obtained by selling it on the open market.

If the property you have conveyed to the Yearly Meeting should be taken by eminent domain in whole or in part, the Yearly Meeting would be

entitled to the damages for such taking and would retain them for the purpose of obtaining other facilities for our home to replace what was taken.

To the extent that the land which you have given to us includes lawns and gardens, we do not expect to be able to keep them all up as lawns and gardens and the Yearly Meeting hopes that you and your children will feel free to use them as much as you like. We do not believe that such use will in any way conflict with our use of them and we believe that it would in fact increase the enjoyment of the residents of the home.

It is difficult to express adequately our appreciation of your most kind and generous gift to the Yearly Meeting. We hope that we can maintain it in such a way that it will be a benefit to the community as well as to the friends who live there.

Sincerely yours,

Finley H. Perry, Chairman

Huntington-Dixon Home Committee

New England Yearly Meeting of Friends

Minutes of The Permanent Board

At a meeting of The Permanent Board of New England Yearly Meeting of Friends held at Cambridge, Massachusetts
Second Month 22, 1962.

Attendance 1. Thirty-one members are present.

Mabel G. Bailey	Helen Griffith	Finley H. Perry
Elizabeth F. Ballard	Warren Howe Jr.	Thomas Perry
Thomas S. D. Bassett	Myron I. Funness	Caroline A. Price
George I. Bliss	Walter B. Jones	Rolf E. Richardson
Thomas R. Bodine	Katherine E. Locke	George A. Selleck
Margaret A. Gates	Edward A. Manice	Caleb A. Smith
Clayton T. Drown	Donald C. McLeod	Chester C. Smith
Henry C. Foster	Ruth H. Mellor	Leona G. Stevens
John H. Foster	Albert R. Moore	Leota S. Wadleigh
Mauds A. Fowler	Harold W. Myers	Ernest H. Weed
	Winslow H. Osborne	

- An
Invitation 2. We invited Louis Marsteller, Yearly Meeting Field Secretary, and Willard Ware, Clerk of the Moses Brown School and Lincoln School Committee to sit with us.
- Minutes - 3. Minutes of the last meeting are read and approved.
- Memorial - 4. A memorial to Forrest E. Wheeler is read. We approve forwarding a summary of this memorial to the Clerk of the Yearly Meeting with the suggestion that it be printed in the Minutes.
- Purchase of Real Property for Moses Brown School. 5. The Permanent Board approved and authorizes the purchase of that certain property described as Lot 11, on Assessor's Plot No. 13, in the City of Providence, State of Rhode Island, otherwise referred to as 173 Lloyd Avenue in said city and state, and authorizes borrowing funds necessary to pay for such property in an amount not to exceed \$20,000. The terms of such loan shall be those approved by Willard H. Ware, after consultation with the Committee on Moses Brown School and Lincoln School or its Executive Committee. The Permanent Board authorizes Willard H. Ware, Clerk of the Committee on Moses Brown School and Lincoln School, to execute and deliver on behalf of the New England Yearly Meeting of Friends such promissory notes and other documents as may be necessary to accomplish the purchase of such property.
- Rhode Island Monthly Meeting laid down. 6. A minute is read of Sandwich Quarterly Meeting of Tenth Month 8th, 1961, relating to the recommendation of this Board of Sixth Month, 26th, 1960, that Rhode Island Monthly Meeting be laid down. Sandwich Quarterly Meeting approved and carried out this recommendation.
- We request that Sandwich Quarterly Meeting determine the most appropriate method of changing the membership status of former members of the Rhode Island Monthly Meeting and take suitable action.
- Property of Rhode Island Monthly Meeting. 7. We request a report from the Newport and Portsmouth Property Committee on the present condition of the real and personal property of the former Rhode Island Monthly Meeting before further action, except as previously authorized, is taken by this Board.
- Membership on Newport and Portsmouth Property Committee. 8. We request clarification from H. Seymour Wiley on the present membership of the Newport and Portsmouth Property Committee now that Rhode Island Monthly Meeting has been laid down.

- ^{An} Invitation. 9. We invite Rhode Island Preparative Meeting of Ohio Yearly Meeting to an invitation to attend our 1961 Yearly Meeting sessions.
- Friends General Conference 10. We approve of the Friends General Conference joining the National Council of the Churches of Christ in U.S.A.
- Committee on Changes 11. The following recommendations of the Committee on Committee Structure are read:
- That Quarterly Meetings name representatives to Yearly Meeting at the Spring Quarterly Meeting, one member be named to the Nominating Committee for two years, and one member be named to the Finance Committee for two years, each of these to assume their duties at the conclusion of Yearly Meeting Sessions. Members of the Nominating Committee and of the Finance Committee should not be considered representatives unless they are specifically appointed as such by the Quarterly Meeting.
- We approve these recommendations.
- Appointment 12. We appoint Ernest H. Weed to membership on the new Five Years Meeting Board on Stewardship and Finance.
- Report of Melcher 13. An interim report of developments regarding a Bequest of Lucy H. Melcher is given.
- Bequest. 14. The following excerpt from the will of Lydia Bacon is read.
- "FIVE: I give and bequeath the sum of Five Thousand Dollars (\$5,000) unto the Board of Care and Relief of the New England Yearly Meeting of Friends (Quakers) to provide a perpetual fund, the interest from which is to be applied for the benefit of, or paid to some needy person in the Huntington Home at Amesbury, Massachusetts."
15. The following excerpt from the will names The Union Trust Company of St. Petersburg, Florida as the executor of the will. The executor advises that because of the small size of the estate, there may be some proportionate abatement of the money legacies under the will. The executor has been advised of the change of name from the Board of Care and Relief to the present name of the Huntington-Dixon Home Committee.
- Tercentenary Committee 16. George Selleck reports for the Tercentenary Committee. The Committee recommends that a limited edition of "The History of Friends" in New England up to 1700" by Mary Hoxie

Jones be printed. This recommendation is approved.

The Committee reports on its plans to print three hundred copies of the script of the "Quakerama".

Anna M. 17. It is reported that the Anna M. Brown Fund remain unused. We approve the suggestion that the scholarship committee of the Committee on the Moses Brown School and Lincoln School be reminded of the existence, provisions, and the amount of this fund.

Remod- 18. The Huntington-Dixon Home Committee asks this
eling of Board to give guidance on whether to proceed with
Hingham the remodeling of the Hingham property for a new
property. Home at a total cost of \$75,000 to \$85,000. The Com-
mittee recommends that the remodeling proceed.
This Board approves this recommendation.

Fund 19. The Huntington-Dixon Home Committee asks per-
Drive mission to hire a fund raiser to raise \$75,000 to
pay the remodeling costs. The Board grants this
permission.

Treasurer 20. Finley H. Perry is appointed treasurer for funds-
for the received by the Yearly Meeting for the fund rais-
Fund ing program of the New England Friends Home.
Drive He is authorized to receive and sell any real and
personal property which may be given. He shall be
bonded and an appropriate audit of his records
shall be made upon the completion of the Fund Drive.

Changes 21. The Huntington-Dixon Home Committee recommends
of that the name of the Home be changed to "New England
Home name. Friends Home". This recommendation is approved.

Appreciation 22. Great appreciation is expressed for the work of the
To Committee. Huntington-Dixon Home Committee.

23. Chester Smith reports completion of a list of real property
owned by the Yearly Meeting and its member meetings.
The list will be placed in the Yearly Meeting office.
Great appreciation is expressed for the work involved in
developing this list.

Treasurer's 24. Warren Howe reports on the present condition of the Year-
Report. ly Meeting treasury.

Field Secretary ^{on 16th} 25. It is suggested that the Yearly Meeting Field Secretary
Board be named ex-officio member of this Board. Suggestion is approved.
26. After a period of silent worship, we conclude, purposing to
meet at 3:45 P.M. on Sixth Month 20, 1961 at Bowdoin College,
Brunswick, Maine. John Foster, Recording Clerk

Minutes of The Permanent Board.

At a meeting of the Permanent Board of New England
Yearly Meeting of Friends held at Brunswick, Maine on Sixth
Month 19, 1961. ✓

The meeting opened at 3:50 P.M. with a period of silent
worship.

Attendance 1. Twenty five members are present.

Ralph W. Austin	Mauds A. Fowler	Winslow H. Osborne
Mabel G. Bailey	Helen Griffith	Alice Perry
Elizabeth F. Ballard	F. Warren Howe, Jr.	Caroline A. Price
Thomas Bassett	Miriam E. Jones	Rolfe E. Richardson
George I. Bliss	Katherine E. Locke	George A. Selleck
Russell D. Brooks	Edward A. Manice	Caleb A. Smith
Hattie O. Cox	Albert R. Moore	Leona G. Stevens
Henry C. Foster	Margaret W. Naden	Ernest H. Weed
	Louisa White	Robert M. White

2. Thomas Bassett is appointed temporary recording clerk.

Postponments 3. Minute 8 of the meeting of Second Month, 22nd requesting
of action a report from the Newport and Portsmouth property committee
is continued until a later meeting of this Board.

Amendment 4. Minute 19 of the meeting of Second Month, 22nd giving per-
mission for the committee on the New England Friends Home to
raise \$75,000 is amended to read "about \$75,000".

Purchase of 5. Louis Marsteller reports that China Camp committee has
land bought fifty feet of lake frontage, with access and additional
land at the Pond Meetinghouse site for \$1500.

Summary 6. The recording clerk's summary of the year's minutes of Minutes has been read and is approved as amended to incorporate the suggestions of the Board.

The meeting adjourned at 4:45 P.M. to meet at the same place at 3:15 P.M. on Sixth Month 25th, 1961.

===== Thomas Bassett, Temporary Recording Clerk. =====

At a meeting of the Permanent Board of New England Yearly Meeting of Friends held at Brunswick, Maine on Sixth Month 25th, 1961.

The meeting opened with a period of silent worship with

①

Attendance Twenty-eight members present.

Donna J. Addrich

Ralph W. Austin

Mabel +
Moses Bailey

George T. Bliss

Thomas R. Bodine

Margaret A. Cates

Philip H. Cornell

Hattie O. Cox

Henry O. Foster

John H. Foster

Maudie A. Fowler

Helen Griffith

F. Warren Howe, Jr.

Miriam C. Jones

Walter B. Jones

Katherine E. Locke

Edward A. Manice

Louis J. Marsteller

Harold W. Myers

Winslow H. Osborne

Finley H. PERRY

Henry H. PERRY

George A. Selleck

Chester Smith
Caleb A. Smith

Leona G. Stevens

Ernest H. Weed

Louise White

Robert M. White 29

30.

Minutes

② The Minutes of the last meeting were read.

Appointment

③ Winslow H. Osborne was appointed clerk and John H. Foster of clerks was appointed recording clerk for the ensuing year and until their successors are appointed.

Report on

Melcher

Bequest

④ A further interim report on the state inheritance tax problem of the Lucy Melcher bequest was given by Winslow H. Osborne. We approved the suggestion that all expenses associated with this bequest be paid from the proceeds of the bequest.

Borrowing

authorization

for Schools.

⑤ The Permanent Board approved and authorized the borrowing of funds for current operating expenses during the summer months, of amounts up to \$25,000 each by Moses Brown School + Lincoln School, to be repaid from tuition income as soon as available.

Purchase of School. (6) The Permanent Board approved and authorized the purchase of property for that certain property described as Lot 72, on Assessor's Plot No. 11 Moses Brown in the City of Providence, State of Rhode Island, otherwise referred to as 353 Olney Street in said City and State, and authorizes borrowing funds necessary to pay for such property in an amount not to exceed \$32,000. The terms of such loan shall be those approved by Willard H. Ware after consultation with the Committee on the Moses Brown School and Lincoln School or its Executive Committee on Moses Brown School and Lincoln School to execute and deliver on behalf of the New England Yearly Meeting of Friends such promissory notes and other documents as may be necessary to accomplish the purchase of such property.

Property of former R.I. Monthly Meeting. (7) We requested the Newport and Portsmouth Property Committee to report on the current situation and plans for the real and personal property of the former Rhode Island Monthly Meeting at our next meeting.

Membership on property Committee. (8) We approved a renewal of our request for clarification of the membership of the Newport and Portsmouth Property Committee.

Committee to visit Portsmouth Friends (9) We named Louisa White, Louis Marsteller, Philip Cornell and Winslow Osborne to a committee to visit in Portsmouth, R.I. to renew and maintain our contacts + fellowship with the

Fees for Knowles Fund (10) We approved paying customary fees for legal work on the Knowles Fund to H. Seymour Wiley.

N.E. Friends (11) It was reported that over \$80,000 has been raised by the New Home Fund England Friends Home Committee for reconstruction of Hingham Drive. Home. Restr^{on}struction had begun.

Permission (12) It was reported that a cypres decree has been obtained to use Dixon from the Suffolk County Probate Court authorizing the Funds in use of principal and income of the Dixon Trust for the Hingham New England Friends Home at Hingham, Massachusetts.

(13) We authorized the New England Friends Home Committee to spend up to \$40,000 from the Dixon Trust to be replaced as funds from the fund campaign are received.

Transfer of Dixon Trust Funds. (14) We instructed the Provident Tradesmen's Bank + Trust Co of Philadelphia, Pa. to transfer all funds, including principal and income, of the Dixon Trust to the New England Yearly Meeting of Friends.

⑮ We authorized the New England Friends Home Committee to request this transfer at their discretion. If and when the funds are transferred, they should be placed under the management of the Yearly Meeting Board of Managers of Investments and Permanent Funds.

Committee on Hiring Youth Workers. ⑯ We requested the chairmen of the Christian Education, Finance, Central Advisory, and Young Friends Committees or persons named by them, and Cynthia M. Reik, Helen L. Bliss, Robert A. Lyon, and Ruth F. Osborn to be a committee to explore the possibilities of hiring a part-time or full-time Yearly Meeting Youth and Christian Education Workers. Louis Marsteller was named Convener of the Committee.

Authorization to raise funds. ⑰ We authorized this Committee to raise funds to finance such a Youth worker on either a part-time or full time basis.

⑱ We concluded purposing to meet at 1 P.M. at number 5 Longfellow Park in Cambridge, Massachusetts on Second Month 22, 1962 -

M.M.

John H. Foster
Recording Clerk.

At a Meeting of the Permanent Board of the New England Yearly Meeting of Friends held at Providence Rhode Island on Sixth, 19, 1962.

The Meeting opened with a period of silent worship.

① Twenty-five members were present.

Donna J. Aldrich	Helen Griffith	Winslow H. Osborn
Mosses Bailey	Warren Howe	Robert Owen
Elizabeth F. Ballard	Miriam Jones	Caroline Price
Thomas Bassett	Katherine Locke	Finley H. PERRY
Philip H. Cornell	Edward Manice	George A. Selleck
Hattie O. Cox	Louis Marsteller	Caleb A. Smith
Henry Foster	Helen Meader	Chester C. Smith
John Foster	Harold Myers	Lzona Stevens
	Ernest H. Weed	

② Elizabeth Straw has asked to resign from the Permanent Board. Her resignation is accepted and the Recording Clerk is asked express to her our appreciation for her service.

③ Five memorials are presented to the Meeting.

Memorials

- | | |
|------------------------|---------------------|
| 1. Myron Jenness | 4. Alice B. Faruham |
| 2. Gertrude F. Smith | 5. ARTHUR Jones |
| 3. James Arthur Weagle | |

We approve that the memorials to M. Jenness and Gertrude F. Smith, Alice B. Faruham and Arthur Jones be read to the Yearly Meeting, it is approved also that it be printed in the minutes

We appoint Louis Marsteller, George Bliss and Margaret Cates to review these memorials prior to their presentation to Yearly Meeting, it is approved this memorial not be forwarded to the Yearly Meeting, but, be made a part of the records of this Board.

Memorials

4. We approve that a memorial for Alice Howland Macomber, which has not yet been received by the Clerk. be read to the Yearly Meeting and printed in the Minutes.

Closed
Board
Meetings

5. We reaffirm the practice that Board Meetings are closed meetings except when the Board specifically invites non-members to sit with it. Requests by non-members to attend Board Meetings are to be made to the Clerk.

Capital
Punishment
Concern.

6. The letter to be sent expressing our testimony against capital punishment which was written in the Adolph Eichman case, did not get written before the execution.

The letter to be sent to the Board of Pardons in the Benjamin Reid case will be sent during Yearly Meeting and presented to the New Hampshire Governor in the Martineau and Nelson case soon after Yearly Meeting.

Transfer of
Dixon Trust
Funds.

7. The New England Friends Home Committee reports that the Dixon Trust Funds have been transferred to the care of the Yearly Meeting Managers of Investments and Permanent Funds.

Committee on
Young Friends
Worker.

8. Another interim report is received from the Committee appointed to study the hiring of a full-time or part-time Yearly Meeting Young Friends worker. The usefulness of such a worker is generally recognized, but financing such a worker appears at this time insurmountable. We ask this committee to continue its investigations, and that the committee contact our representative on the Five Years' Meeting Committee on Stewardship regarding the problem of

financing such a worker. Several expressions of the need for such a worker are expressed.

Nominating ⑨ We appoint as a nominating committee to nominate Board Committee officers for the ensuing year, Ernest Weed, Miriam Jones and George Selbeck.

Meeting ⑩ The concern regarding the number, time and place of Board Schedule Meetings is discussed. We ask the Clerks of the Yearly for Board Meeting and Permanent Board to bring a recommendation on this matter to the next Board Meeting.

⑪ It is reported that the Maple Grove Meeting in Maine is Report apparently inactive and has had only two members for requested on more than 10 years. This Board would welcome a report Maple Grove from Vassalboro Quarterly Meeting on the condition of Meeting. Maple Grove Meeting.

Convenor ⑫ We appoint Louis Marsteller convenor of the committee Appointed: appointed at our last meeting to study the reporting of Meeting statistical data.

⑬ We conclude, purposing to meet at 3p.m. at Providence, Rhode Island, on Sixth Month, 24th, 1962.

Winslow H. Osborne, Clerk
John H. Foster, Recording Clerk.

Minutes of the Permanent Board Sixth Month 24, 1962

Meeting of the Permanent Board, Providence, Rhode Island, Sixth Month 24, 1962. Convened at 2 o'clock with twenty-six members present.

1. Winslow Osborne as clerk and John Foster as recording clerk were selected for the ensuing year or until their successors are selected.
2. At the request of the Missionary Committee the following expenditures of funds from the Sturgis Fund were approved:
 - a. Scholarship to Christianburg Institute. \$1000.00
 - b. To graduate student at North Carolina College, Durham, N.C., to help finish master's degree in ^{chemistry} \$300.00
 - c. To second year medical student at Mahary Medical College, Nashville, Tennessee \$500.00

3. Revision of Discipline from the 1962 draft Revision of Faith and Practice was referred to the Permanent Board.

"Proposals for change of this Discipline may originate in the Monthly Meeting and, if so, they should receive the approval of the Quarterly Meeting and then be transferred to the Yearly Meeting for final action; or they may originate in the Yearly Meeting itself. In either case, final action will not be taken until the Yearly Meeting sessions of the year following the publication of the proposed changes in the Minutes of the Yearly Meeting." Quote from page 20 of Draft Revision.

It was approved that the revision will be reconsidered at the Board Meeting preceding the 1963 Yearly Meeting if records show that the draft revision was approved.

4. Report from Falmouth Meeting states that real estate was being transferred from the Yearly Meeting to the Bouserman Family.

5. Consideration of the time of meeting of the Permanent Board. Approved that a meeting of the Permanent Board be held on Saturday, December 12th at 1 P.M. in Cambridge. Any other meeting of the Board may be called as necessary at Cambridge.

6. A traveling minute for Virginia and Philip Towle was approved and that when it clears the Quarterly the Quarterly Meeting that it be signed by the Clerk of the Yearly Meeting.

7. It was approved that the Chairman of the Executive Council shall be a member of the Permanent Board ex officio.

8. From the report of the Nominating Committee are the names of

For one year:	Margaret Douglas	Richard Gore
For two years:	Russell Brooks	David Curtis
For five years:	Thomas Bassett	John Cann - Margaret Cates
	Karl Erickson	Garrett Hoag - Frank Lepreau, Jr.
	Rose Z. Schaffer	Caleb A. Smith - Edward A. White

Winslow Osborn, Clerk

Katherine E. Locke, Recording Clerk
pro tem.

At a meeting of the Permanent Board of the New England Yearly Meeting of Friends, held at Cambridge, Massachusetts, on Second Month 22, 1962.

The Meeting opened with a period of silent worship.

1. Twenty-one members are present.

Attendance	Moses Bailey	Thera M. Hindmarsh	Winslow H. Osborne
	Thomas S. D. Bassett	F. Warren Howe, Jr.	Henry H. Perry
	George I. Bliss	Katherine E. Locke	George A. Sellick
	Margaret A. Cates	Edward A. Manice	Caleb A. Smith
	Philip H. Cornell	Louis J. Marsteller	Chester C. Smith
	Henry C. Foster	Albert R. Moore	Ernest H. Weed
	John H. Foster	Harold W. Myers	Robert M. White

Resignation 2. The resignation of Leslie H. Barrett is read and referred to the Nominating Committee.

Duties of the Board 3. The duties of the Permanent Board as stated in the Book of Faith and Practice are read.

4. The Central Advisory Committee is authorized to consider requests for and write minutes liberating Friends for service beyond the limits of the Yearly Meeting and to report back to this Board on its actions. This same authorization applies to the Executive Council when it succeeds the Central the Central Advisory Committee.

Minutes 5. The minutes of the last meeting are approved as circulated.
6. Three memorials are read.

Memorials 1. Albert N. Smith and Mary L. Haines Smith
2. Helen Walker
3. Clare Hawkes

We approve forwarding these memorials to the Yearly Meeting to be printed in the Yearly Meeting Minutes. We appoint Louis Marsteller, George Bliss and Margaret Cates to consider condensations and other changes in these memorials before forwarding them to the Yearly Meeting.

Melcher Bequest 7. A report of the status of the Lucy Melcher Bequest is given. The case will be presented to the Maine Supreme Court for decision on the tax liability involved.

Bacon Bequest 8. The Lydia T. Bacon Bequest of \$5000.00 for the use of the New England Friends Home Committee has been paid.

Treasurer's Report 9. The treasurer's interim report is given.

10. A member of the West Falmouth Preparative Meeting has contributed to the Yearly Meeting, seven shares of American Telephone and Telegraph stock, the income to be recorded as an annual contribution to the Yearly Meeting from the West Falmouth Preparative Meeting. We approve the suggestion that this stock be given to the Board of Managers of Investments and Permanent Funds with the provision that the donor approves of this action. The TREASURER is asked to consult with the donor as to this action. The TREASURER is asked to consult with the donor as to this action and the final disposition of the capital funds.

11. The three members of the former Rhode Island Monthly Meeting, meeting at Newport, R. I., which has been laid down, have been given a letter from the Quarterly Meeting stating their membership status at the time the Monthly Meeting was laid down. They are not now associated in membership with any group of Friends but this arrangement appears satisfactory to the individuals involved.

Newport-
Portsmouth
Property
Comm. Report.

A new Monthly Meeting of the Ohio Yearly Meeting (Damascus) has been formed in Newport.

Records of R. I. Monthly Meeting 12. The Newport and Portsmouth Property Committee is asked to investigate the location and proper disposition of the former Rhode Island Monthly Meeting.

Dixon Trust Funds transfer. 13. We request a report at our next meeting from the New England Friends Home Committee on the transfer of the funds of the Dixon Trust from the Provident Tradesmen's Bank and Trust Co. to the New England Yearly Meeting of Friends.

Young Friends workers 14. A report of the special committee to consider the possibility of adding a Young Friends Worker to the Yearly Meeting staff is read. The report is accepted and the committee is asked to continue their investigations as is suggested in their report.

Replacement of Board Member 15. We are reminded by the Committee on Committee Structure that we are to request the Nominating Committee to replace

any members who are inactive for more than one year. Accordingly, we ask the Nominating Committee to replace James Toothaker, who now resides outside the Yearly Meeting area. The Recording Clerk is asked to write to James Toothaker to explain the reason for this action. The Clerk and Recording Clerk are asked to review the membership of the Board with this directive of the Committee on Committee Structure in mind.

16. The Board refers to the Clerk of the Yearly Meeting a suggestion that the mailing addresses of various Friends Groups be printed in the Yearly Meeting Minutes before the listing of our Yearly Meeting appointees to these groups.

17. We approve a request that we sponsor "The Friends Witness for World Order" to be held in Washington D.C. Sponsoring from Fourth Month 28 to Fifth Month first, 1962. Other the Friends sponsors include both the Peace and Social Order Committee of the Friends General Conference and The Board on Peace and Social Concerns of the Five Years Meeting and other Yearly Meetings. We approve the suggestion that our representatives on appropriate Yearly Meeting, General Conference, and Five Years Meeting Committees express our concern that such a witness should not become an annual occurrence based on habit.

18. We appoint Theodore Pauline and Gordon Browne subject to their acceptance, as our overseers at the Friends Witness for World Order. George Bliss is named first alternate. The Yearly Meeting Clerk and the Chairman of the Yearly Meeting Peace Committee are authorized to appoint others if these members cannot serve.

19. A report of the Meetings and Extension Committee is read Committee for information.

Report 20 The Central Advisory Committee recommends the discontinuance of the position of the Yearly Meeting Recorder, as of Yearly Meeting, 1962. We approve and accept this Recorder. Recommendation.

Committee 21. The Central Advisory Committee recommends the appointment of a sub committee to look into a revision of the statistical blanks on which membership and other data are recorded.

to study membership data gathering. 1962. We approve and accept this Recommendation + appoint

the Chairmen of the Yearly Meeting School Committee and the Yearly Meeting Christian Education Committee, or persons designated by them, Louis Marstaller and John Kellam to this committee.

This committee is also asked to make recommendations regarding the collection and summarization of these statistical data.

Capital punishment concern 22. A concern from the Connecticut Valley Quarterly Meeting is expressed that Adolf Eichman's life be spared. We approve the suggestion that a letter be written expressing our concern, arising out of our testimony against capital punishment, that this life be spared. This letter is to be presented to the Israeli Delegation at the United Nations by the Quaker United Nations Team as and if a way opens. We ask Henry Perry and Winslow Osborne to write this letter.

Capital punishment concern 23. A concern from the Connecticut Valley Quarterly Meeting is expressed that the New Hampshire death sentences of Fred Martineau and Russell Nelson be commuted to life imprisonment. We approve that a letter be given to the Governor of New Hampshire expressing our views on capital punishment. We ask that the Clerks of the Yearly Meeting and of the Permanent Board write such a letter and, as way opens, present the letter to the Governor.

Capital punishment concern 24. We approve that a similar letter be sent to Governor John M. Dempsey of Connecticut and to the Connecticut Board of Pardons concerning the commutation of the death sentence of Benjamin Reid.

Capital punishment concern 25. We approve that a similar letter be sent to Governor John M. Volpe of Massachusetts and to the Governor's Council concerning the commutation of a death sentence.

Capital punishment concern 26. We request that the Yearly Meeting Committee on Social Concerns be responsible for drafting letters for the Clerk's signature stating our testimony against capital punishment in those future cases in which the Committee and the Clerk are concerned to express this testimony.

Capital punishment concern 27. A request from the Connecticut Valley Quarterly Meeting that the Yearly Meeting suggest to the Central Committee of Friends General Conference that a statement be prepared on Friends testimony for man's right to life and against the death penalty is received. We approve the forwarding of this suggestion to the Central Committee of the Friends General Conference.

28 A suggestion is received on changing the meeting date of this Board Suggestion and on increasing the number of meetings to four per year. This for changing suggestion will be considered at our next meeting. The proposal schedule of includes a spring and fall meeting to be held at various loca- Board tions instead of the Second Month 22nd meeting with meetings Meetings. Before and after Yearly Meeting as at present.

29 We conclude, purposing to meet at 3 P.M. on Sixth Month 19th at Providence, Rhode Island.

Winslow H. Osborne
Clerk

John H. Foster
Recording Clerk.

At a meeting of the Permanent Board held on
Twelfth Month 1st, 1962 at Cambridge, Massachusetts.

Thirty-two	Donna J. Aldrich	Richard S. Gove	Henry H. Perry
Members	Thomas Bassett	Helen Griffith	Caroline A. Price
are Present	Thomas R. Bodine	Garretts Hoag	Rose Z. Schaper
	John H. Cann	F. Warren Howe, Jr.	George A. Sellick
	Margaret A. Catz	Miriam E. Jones	Caleb A. Smith
	Philip H. Cornell	Frank J. Lepreau, Jr.	Charles C. Smith
	David L. Curtis	Edward A. Manice	Leota S. Wadleigh
	Margaret Douglas	Louis J. Marsteller	Edward A. White
	Karl H. Erickson	Helen Meader	Louisa White
	Henry C. Foster	Harold W. Myers	Robert M. White
	John H. Foster	Winslow H. Osborne	

Leona G. Starns, Katherine Locke, Moses Bailey and Elizabeth Ballard send notes indicating that they are unable to attend.

2. The Permanent Board approves the presentation of a statement Concern on of our position on Capital Punishment to the new governor of New Hampshire after he takes office in connection with the planned Punishment execution of Martineau and Nelson on Second Month 21, 1962. This will be the same statement that was presented to the present Governor. Winslow Osborne and George and Helen Bliss are asked to make this presentation.

3. The Committee to study the hiring of a Young Friends worker reports that they are continuing to study the possibility and will report to the Permanent Board when they have definite recommendations.

Young Friends Worker The Finance Committee recommends that this project be carried out although complete financing is not in sight.

4. Louis Marsteller reports on the condition of Maple Grove Meeting. The Condition of meeting now has two members and the last meeting was held about Maple Grove five years ago. The Meetinghouse is used for a vacation Bible school. Meeting. The building is in fair condition. Former attendees (but non-members) now live in the parsonage.

This Board takes no action and awaits further reports.

5. Philip Cornell reports that the Falmouth property of the Yearly Meeting has been sold to the Bowdoin family for \$1,000. The net proceeds of the sale have been transferred to the Board of Managers of Investment and Permanent Funds, the income to be used in the support of the New England Friends Home in accordance with the wishes of Lucinda Hill, the donor of the land.

The Board expresses appreciation to the Committee and to Louis Marsteller for the successful completion of this matter.

6. John Cann reports on the National Executive Meeting of Quaker Request from Men. Earl Conn, the Temporary National Secretary of Quaker Men. Earl Conn, the Temporary National Secretary of Quaker Men, will be in New England from Fourth Month 27th to Fifth Month 4th 1963. John Cann asks the Permanent Board to make a contribution of \$80. to the National Quaker Men. The Board feels it inappropriate to take action on this request.

7. A letter from Ernest Stabler to the Committee on the Moses Brown and Resignation from Lincoln School submitting his resignation from the Committee be- School Commit- cause he has discontinued his membership in his Monthly Meeting is read. The School Committee recommends that his resignation be accepted. The Board accepts this recommendation and expresses its regret that this action is necessary and its appreciation of Ernest Stabler's service.

8. A minute of the Executive Council is read suggesting that the Clerk of the Yearly Meeting be empowered to act in the case of

Responsibility-immediate need if the Clerk of the Permanent Board, the Chair-
 ties of the man of the Executive Council and the appropriate department
 Yearly Meet. and committee chairmen are all in unity with action which
 in Clerk seems appropriate. The Board takes no action because a
 special grant of authority seems unnecessary & redundant.

Next 9. The next regular meeting of the Permanent Board will
 meeting. be on Sixth Month 18th, 1963 in Providence, R. I.

The Clerk will call special meetings as necessary.

10. The report of the TREASURER is presented. Only one
 third of the Budget has been raised in the first six
 months of this fiscal year. Members of the Board
 are urged to remind their Monthly Meetings to give
 adequate support to the Yearly Meeting.

Dec. 1962. Winslow Osborn, Clerk

John H. Foster, Recording Clerk.

M.M.

Permanent Board of New England Yearly Meeting of Friends Minutes of Special Meeting - 4, 13, 1963.

At a called meeting of the Permanent Board held at 2 P. M. on
 4th Month 13, 1963 at Cambridge, Massachusetts to consider
 the building program of Moses Brown School including consider-
 ation of borrowing money for this program.

1. Twenty members present.

Thomas R. Bodine	Helen Griffith	Henry H. Perry
Margaret A. Cates	Thera F. Hindmarsh	George A. Selleck
Attendance Philip H. Cornell	Garrett S. Hoag	Chester C. Smith
Clayton T. Drown	F. Warren Howe, Jr.	Edward A. White
Henry C. Foster	Walter B. Jones	Leota S. Wadleigh
John H. Foster	Frank J. Lepreau, Jr.	Louise White
Richard S. Gove	Winslow H. Osborn	

2. Several visitors introduced.

Willard Warr, Clerk of Moses Brown School & Lincoln School Com-
 mittee, Chester Cobb, Chairman, Moses Brown School Board of Trustees.

Visitors Edwin Kraus, Chairman of the Moses Brown School Fund Drive.

Alyn Sutell, Member of Moses Brown School Board of Trustees - Rudman
 Ham-

Visitors Virginia Townsend, Seth Gifford, and Russell Douglas, all members of the Moses Brown School and Lincoln School Committee.

The request of the Schools Committee. 3. Willard Ware presents the plans of the Schools Committee's construction program and asks permission, with the recommendation of the Schools Committee, from this Board to borrow up to \$500,000 in advance of anticipated receipt of contributions to continue the planned building program and asks permission, with the recommendation of the Schools Committee, from this Board to borrow up to \$500,000 in advance of anticipated receipt of contributions to continue the planned building program and to be paid back over a period of 5½ years.

Edwin Kraus presents a detailed statement of the building plans and financial situation as follows:

On the new class room building:

We owe (to architects and Contractor - to complete) \$ 229,553

We have available to meet this 234,279

We will need, in order to continue the proposed building program, etc.

To equip the class room building, etc. \$ 45,000

Advance to the School from Campaign Funds -

To replace annual Giving \$ 40,000

To renovate old Gymnasium \$ 35,000

To build new field house \$ 375,000

Total required \$ 495,000

We have - in high-quality pledges (net) 305,600

We need \$ 189,400

Atlyn Suttell discusses the availability of funds to be borrowed from the financial community of Providence. One bank is willing to make the entire loan and others have expressed interest in helping.

4. Members of the Board ask clarifying questions. This loan will be in the form of an unsecured note to the Yearly Meeting and the Yearly Meeting will, if this Board approves the loan, be accepting full responsibility for request repayment of the loan.

A concern for appraisal of the Yearly Mtg. interest 5. John Foster presents a concern that trust funds under the control of the Yearly Meeting and designated for use by the Schools provide about \$50,000 per year to our two schools while only two percent of the student body are appraisal members

in these schools of the Society of Friends. He asks that a clear answer be given to the question of why the Yearly Meeting is operating these schools before yet more Yearly Meeting RESOURCES ARE made available to them.

6. The question of delaying our decision until Yearly Meeting sessions in June to give Friends more time to consider this request to borrow up to half a million dollars, is raised. Several expressions of the necessity for action and decision at this meeting are made.

7. Although some members of this Board express disapproval, The Permanent Board authorizes the School Committee to borrow up to but not in excess of \$500,000 at an interest rate not exceeding five percent and authorizes the Clerk of the Moses Brown School and Lincoln School Committee and the Treasurer of the Yearly Meeting to sign notes as needed for the Building Program as outlined over approximately a five and one half year period.

Winslow H. Osborn - Clerk

John H. Foster - Recording Clerk.

Permanent Board Minutes. 6-18-1963.

At a meeting of the Permanent Board of New England Yearly Meeting of Friends held on Sixth Month 18th, 1963 at 3:50 P.M. at Providence, Rhode Island.

Twenty-five Members present.

1. Eleanor C. Bailey
Moses Bailey
Elizabeth F. Ballard
Thomas Bassett
Thomas R. Bodine
Philip H. Cornell
Margaret A. Douglas
Clayton T. Drown
Karl H. Erickson
John H. Foster
Helen Griffith
F. Warren Hour, Jr.
Miriam E. Jones

Frank J. Lepreau, Jr.
Louis Marsteller
Helen Meader
Harold W. Myers
Winslow H. Osborn
Henry H. Perry
Caroline A. Price
Ross Z. Schafer
George A. Selbeck
Caleb A. Smith
Chester C. Smith
Louisa White

2. Regrets are received from Roberta Selleck, Edward Manice and Katherine Locke.

Approval

3. Minutes of the Meeting of Twelfth Month First are approved.

of

Minutes

4. Minutes of the special meeting of Fourth Month 13th, 1963 are read since they had not been previously circulated. A question is raised in connection with Minute Seven which indicated some disapproval of the action of the Board and a discussion of the rightness of this action is held. It is recognized that this action is complete.

The minutes are approved.

Memorials

5. Several memorials read. 1. Ella H. Smart 2. Hattie O. Cox 3. Joseph L. Hiller 4. Phebe Perry. It is approved that these memorials be forwarded to the Yearly Meeting. Messrs Bailey and George Selleck are named to a committee to edit these memorials before they are forwarded.

A memorial to John Folsom will be read to the Board at its next meeting.

Freedman's

Fund

Grants

6. A report is given of the action of the Rhode Island Supreme Court on the Benjamin Franklin Knowles Freedman's Fund permitting the fund to be used for education of Negroes generally since the Freedman's Normal Institute to which the funds were designated, closed in 1906.

A report of scholarships totaling \$1550 granted from the fund since June 1962 is received from the Sub-committee on Freedman's Funds. The Permanent Board approves the report but asks additional information on the Christiansburg Institute and St. Augustine's College, two of the institutions receiving money from the fund.

Maple Grove

Monthly

Meeting

7. A minute is received from Vassalboro Quarterly Meeting which shows that it has laid down Maple Grove Monthly Meeting and invited the three remaining members to become members of Vassalboro Monthly Meeting. — Louis Marsteller reports on the present condition and use of the meetinghouse and pursonage of the Maple Grove Meeting. The Board appoints Louis Marsteller and Lizzie Stevens as a committee to study the situation with regard to this property and to bring recommendations to this Board. The Committee is also directed to search for and, if possible, to retrieve the records of Maple Grove Meeting. The Clerk of this Board is directed to write to Arnold Plummer, Fort Fairfield, Maine to inform him of the action of this Board.

Capital Punish-Governor of New Hampshire regarding our concern on capital punishment.

ment Concern. The Governor is remaining non-committal until all court action is exhausted.

A bill against capital punishment was introduced in the New Hampshire

Legislature but received a 2 to 1 vote for retention of capital punishment. Other New England state legislatures (except Maine and Rhode Island) have also voted to retain capital punishment although in Massachusetts abolition came very close to passage.

9. A report from the Committee to consider hiring a Yearly Meeting Young Friend Worker is appended to these minutes. The Finance Committee suggests that a two-year trial be tried with \$2000 coming from the Yearly Meeting Budget and the remainder from specially concerned Friends. The Board approved of forwarding three reports to the Yearly Meeting for its action with the hope that way will be found to carry this matter forward.
10. This Board recommends to the Yearly Meeting that it take final amending the action to approve the section of the new discipline having to do with Discipline the amending procedure of the discipline.
11. The Board approves that the Recording Clerk take necessary action New Record Book. to obtain a new loose-leaf notebook for the permanent records of Board.
12. The summary of the minutes for the year is read. A committee Annual Summary of the Clerk, Recording Clerk, and Clayton Drown is appointed to clarify the summary of the special meeting and make changes made necessary by action in this meeting.
- The next regular meeting of the Permanent Board will be held on Sixth Month 23, 1963 at 3:15 P.M. in Providence, Rhode Island. Winslow H. Osborne, Clerk — John Foster, Recording Clerk.

6-23-1963
Permanent Board Minutes
33 Members are present

Eleanor C. Bailey	Melita Fisher	Virginia Phillips
Moses Bailey	Henry Foster	Caroline A. Price
Thomas Bassett	John Foster	Ros. Z. Schafer
Elizabeth F. Ballard	Helen Griffith	George A. Sellick
George Bliss	Miriam Jones	Caleb A. Smith
Thomas R. Bodine	Frank J. Lepreau, Jr.	Chester C. Smith
Philip H. Cornell	Louis J. Marsteller	Leona G. Stevens
Margaret A. Douglas	Helen Meader	John Taylor
Clayton T. Drown	Harold W. Myers	James Toothaker
Angela F. Emerson	Winslow H. Osborne	Willard Ware
Karl M. Erickson	Henry H. Perry	Louisa White

1. New Members of the Board are: George Bliss, Amelia Emerson
Melita Fisher, Henry Foster
Virginia Phillips, James Toothaker
Willare Warz.

2. A memorial to John B. Folsom is read and is added to the records of this Memorial Board.

3. A letter to Arnold Plummer has been sent as directed in Minute 7 of the meeting of this Board held on Sixth Month, 18th, 1963.

4. A letter from H. Seymour Wiley containing official notification and information on the Rhode Island Supreme Court decree on the Knowles Fund is read. The Recording Clerk is directed to secure a copy of the decree from Seymour Wiley for the permanent records of the Treasurer of the Yearly Meeting.

Ruth White reports the basis for past selection of recipients of these scholarship funds and provides information requested by this Board in Minute 6 of its meeting on Sixth Month 18, 1963 on Christiansburg Institute and St. Augustine's College.

It is suggested that these funds be granted in the future only to persons attending one of the 31 Negro colleges listed by the United Negro College Fund as being of high scholastic quality. This Board commends the committee and asks it to continue to grant these funds as it sees fit but with due consideration to this suggestion.

5. The Committee to revise the Yearly Meeting statistical blank reports on these suggested changes and two additions to the presently used blank. These changes are approved.

6. Winslow Osborne is reappointed Clerk and John Foster is reappointed recording clerk for ensuing year or until their successors are appointed.

7. It is approved that the next regularly scheduled meeting of this Board will be held on Twelfth Month 7th, 1963 at 1:30 P.M. at Cambridge, Mass.

Winslow H. Osborne

Clerk

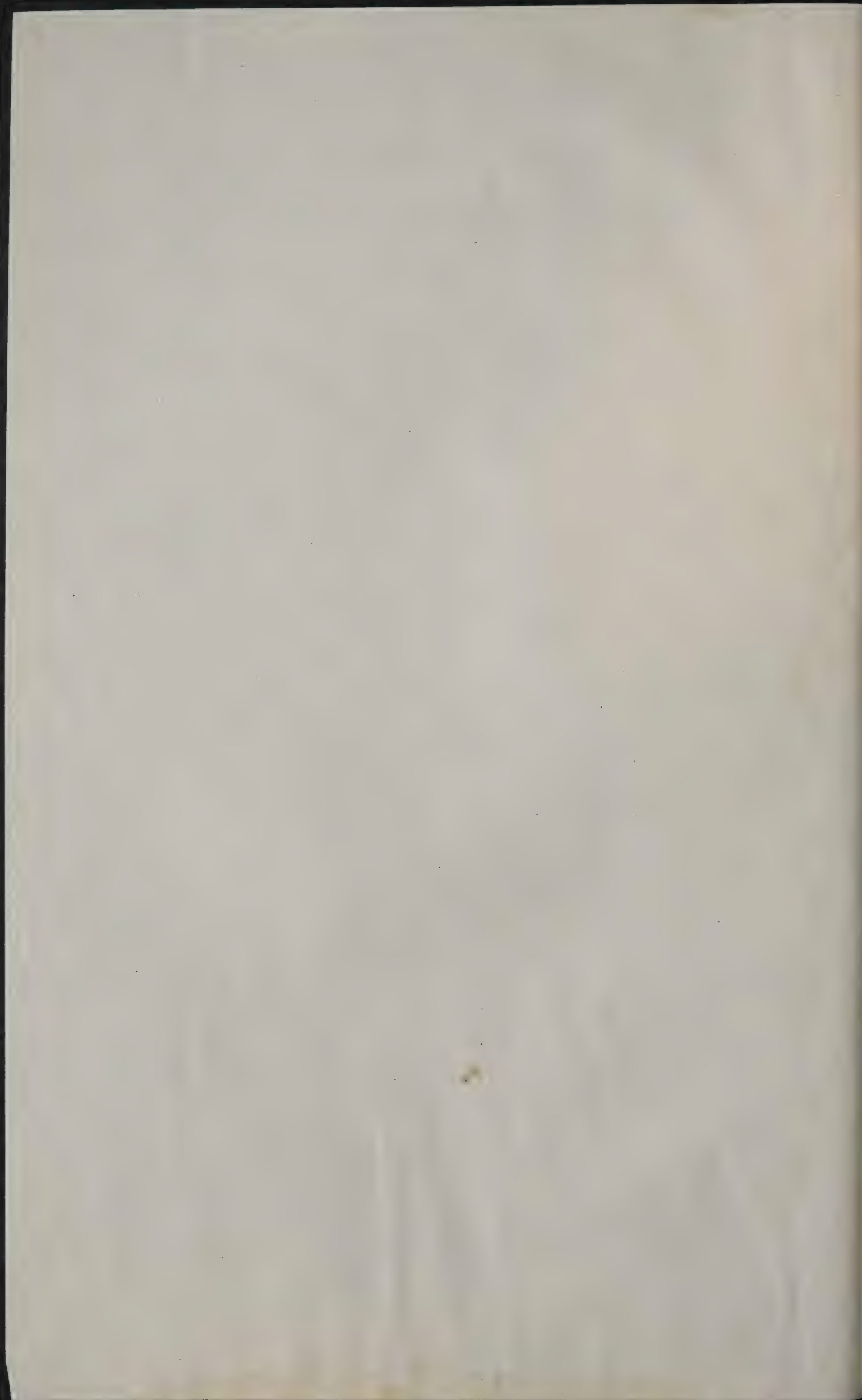
John H. Foster

Recording Clerk.

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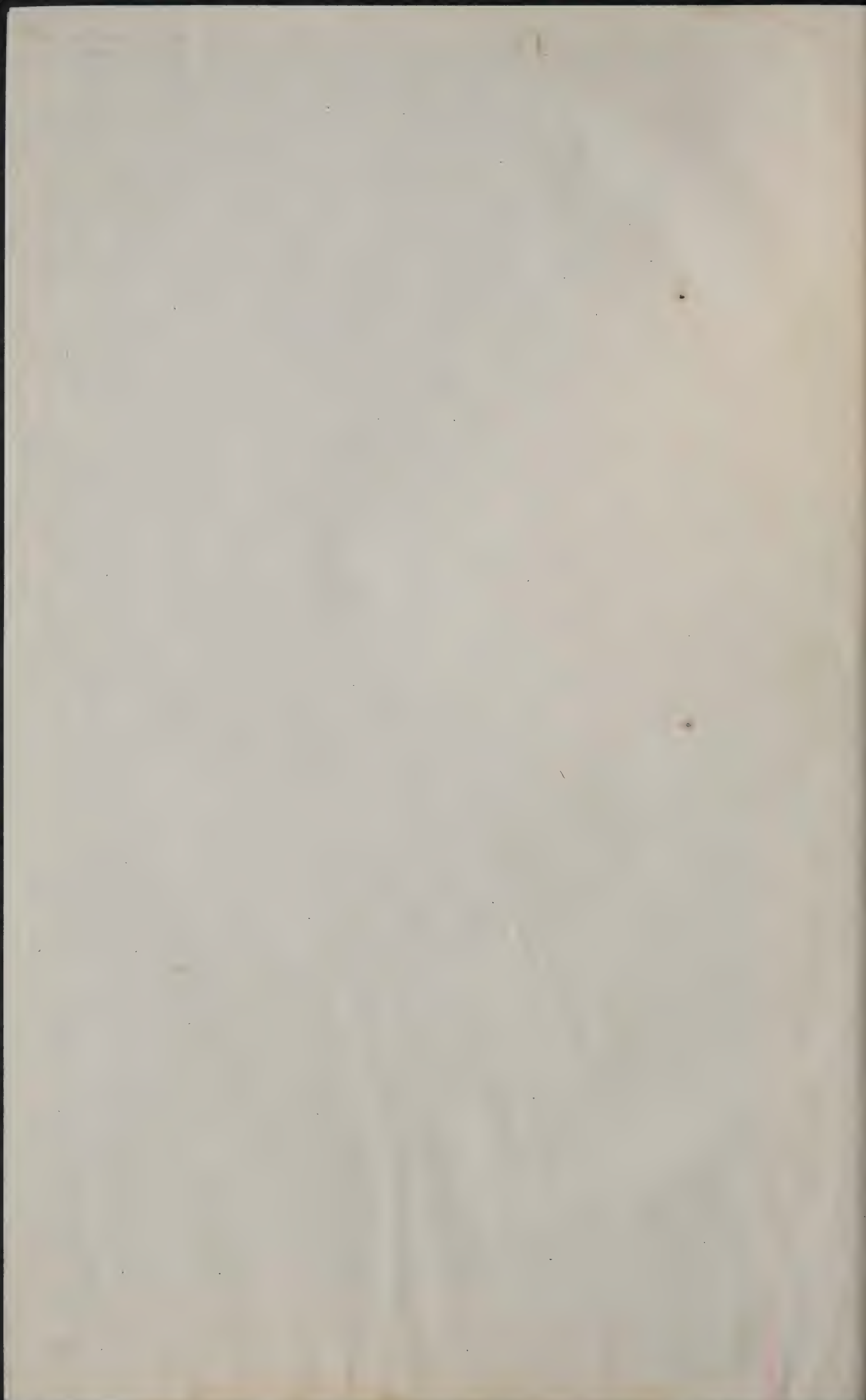
B . 2685 P. 323.

KNOW ALL MEN BY THESE PRESENTS that we, John N. Mader, Otis R. Dushuttle, and Ernest W. Bliss, a body corporate, as we are Trustees appointed by the Lynn Monthly Meeting of Friends (formerly called the Salem Monthly Meeting of Friends), under St. 1900, Ch. 127, now G. L. 68, Sect. 11, of the Lynn Preparative Meeting of Friends, of which we are severally members, said Lynn Preparative Meeting being a part of said Lynn Monthly Meeting, for consideration paid, grant with QUITCLAIM COVENANTS to Norman S. Tabor, Willis H. White, and Charles H. White, all of Providence, Rhode Island, as Trustees of the Lynn Preparative Meeting Realty Trust, to be held in trust for the benefit of said Lynn Preparative Meeting of Friends upon the terms and trusts hereinafter more particularly set forth, the following parcels of land with the buildings thereon, all situated in said LYNN: First: A certain parcel of land situated on the northerly side of Broad Street and bounded and described as follows: Southerly by Broad Street, one hundred forty five (145) feet; Westerly by a fifteen (15) foot passageway extending Northerly ~~by xxnaxixxxnaxixxxnaxixxx~~ from said Broad Street, one hundred ten (110) feet; Northerly by other land of the grantors on a line parallel with said Broad Street, approximately one hundred forty five (145) feet; and Easterly by land of the Central Congregational Church, approximately one hundred ten (110) feet. Or however otherwise bounded and described, being the same premises conveyed to the grantors by the Lynn Masonic Temple Association by deed recorded with Essex So. Dist. Deeds, Book 2600, Page 315. Together with a right of way for all purposes, including light and air, appurtenant to the granted premises, over said fifteen (15) foot passageway to and from Broad Street. Second: A certain parcel of land situated at the northeasterly corner of Broad and Silsbee Streets, ~~fiftyxeight andx38/100z158z38xzfextxzWesterlyxnx~~ and bounded and described as follows: Southerly by Broad Street, fifty eight and 38/100 (58.38) feet; Westerly by Silsbee Street, two hundred twenty-six and 91/100 (226.91) feet; Northerly by other land of the grantors, sixty four and 3/10 (64.3) feet; and Easterly by the fifteen (15) foot passageway above referred to, two hundred thirty-five and 35/100 (235.35) feet. Be all said measurements more or less, the northwesterly corner of this parcel being on the southerly side of a passageway running easterly from said Silsbee Street to the Meeting House of the grantors. Together with a right of way for all purposes, including light and air, appurtenant to the granted premises, to and from Broad Street over said fifteen foot passageway. Third: A certain parcel of land situated on the southeasterly side of Friend Street and being numbered 48 in the numbering of said Friend Street, and bounded and described as follows: Northwesterly by said Friend Street, thirty-eight and 3/10 (38.3) feet; Northeasterly by land now or formerly of the Sorosis Realty Company, eighty and 8/10 (80.8) feet; Southeasterly by other land of the grantors, being the Sixth parcel hereinafter referred to, thirty-seven and 2/10 (37.2) feet; and Southwesterly by other land of the grantors, being the Fourth parcel hereinafter referred to, seventy-four and 5/10 (74.5) feet. Be all said measurements more or less. Together with a right of way for all purposes to and from Friend Street appurtenant to the granted premises over a twelve (12) foot way known as Friend's Terrace, said way being the northeasterly portion of the Fourth parcel hereinafter referred to. Fourth: A certain parcel of land situated on the southeasterly side of said Friend Street and being numbered 52 in the numbering of said Friend Street, and bounded and described as follows: Northwesterly by said Friend Street sixty-two and 7/10 (62.7) feet; Northeasterly by other land of the grantors, being the Third parcel above mentioned, seventy-four and 5/10 (74.5) feet; Northeasterly again on another course by other land of the grantors, being the Sixth parcel hereinafter mentioned, seventeen (17) feet; Southeasterly by other land of the grantors, being the Seventh parcel hereinafter mentioned, fifty and 9/10 (50.9) feet; and Southwesterly on said Seventh parcel ninety (90) feet. Be all said measurements more or less. The northeasterly portion of the



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granted premises is ~~away~~ twelve (12) feet wide known as Friend's Terrace, extending to ~~the~~ other land of the grantors in the rear of Friend Street, and is subject to a right of way for all purposes to and from said Friend Street appurtenant to other land of the grantors to which it gives access. Fifth: A certain parcel of land situated in the rear of the southeasterly side of said Friend Street and being numbered 4 on Friend's Terrace, so-called, and bounded and described as follows: Northeasterly by land now or late of the Sorosis Realty Company, seventy-eight and $64/100$ (78.64) feet; Southeasterly by land of the Sorosis Realty Company, forty-four and $7/10$ (44.7) feet; Southwesterly by other land of the grantors, being the Friends' New Burying Ground, so-called, forty-eight and $20/100$ (48.20) feet; Westerly by said Friend's Terrace, twenty-seven and $3/10$ (27.3) feet; and Northwesterly by other land of the grantors, being the Sixth parcel hereinafter referred to, forty-seven (47) feet. Be all said measurements more or less. Together with a right of way for all purposes appurtenant to the granted premises over said Friend's Terrace to and from Friend Street. The westerly portion of the granted premises is a part of Friend's Terrace, so-called, as now laid out, and is subject to a right of way for all purposes to and from Friend Street in favor of other parcels abutting on the same. Sixth: A certain parcel of land situated in the rear of the southeasterly side of said Friend Street and being numbered 1 in the numbering of Friend's Terrace, and bounded and described as follows: Northeasterly by land now or formerly of the Sorosis Realty Company, fifty-five (55) feet; Southeasterly by other land of the grantors, being the Fifth parcel above mentioned, forty-seven (47) feet; Southwesterly by Friend's Terrace, so-called, forty-eight (48) feet; and Northwesterly by other land of the grantors and land of the Sorosis Realty Company, fifty-three (53) feet. Be all said measurements more or less. Together with a right of way for all purposes appurtenant to the granted premises over said Friend's Terrace to and from Friend Street. The westerly portion of the granted premises is a part of Friend's Terrace, so-called, as now laid out, and is subject to a right of way for all purposes to and from Friend Street in favor of other parcels abutting on the same. Seventh: A certain parcel of land situated at the southeasterly corner of Silsbee and Friend Streets, being the Meeting House lot, so-called, and bounded and described as follows: Westerly on Silsbee Street by a broken line in several courses, approximately one hundred sixty-three (163) feet; Southerly by the Second parcel hereinabove described and by the northerly end of the passageway therein referred to, eighty and $8/10$ (80.8) feet; Easterly on the Friends' New Burying Ground and the New Light Burying Ground, so-called approximately eighty-seven and one half ($87\frac{1}{2}$) feet; Southerly again on said New Light Burying Ground, one hundred thirteen and $25/100$ (113.25) feet; Easterly on the Fifth and Sixth parcels hereinabove described, fifty-eight and $3/10$ (58.3) feet; Northwesterly on the Fourth parcel hereinabove described, fifty and $9/10$ (50.9) feet; Northeasterly on said Fourth parcel, ninety (90) feet; and Northwesterly again on Friend Street, one hundred fifty-seven and $25/100$ (157.25) feet. Be all said measurements more or less. Together with a right of way for all purposes appurtenant to the granted premises over the right of way extending to Broad Street above described, and over said Friend's Terrace to and from said Friend Street. The easterly portion of the granted premises is a part of Friend's Terrace, so-called, as now laid out, and is subject to a right of way for all purposes to and from Friend Street in favor of other parcels abutting on the same. Eighth: A certain parcel of land situated on the northeasterly side of Eastern Ave., being the Eastern Ave. Meeting House lot, so-called, and bounded and described as follows: Southwesterly on Eastern Ave., one hundred forty (140) feet; Northwesterly on land now or late of Bessom, one hundred sixteen (116) feet; Northeasterly on land now or late of A. Moore, one hundred (100) feet; Northwesterly again on said land now or late of A. Moore, thirty-eight and $17/100$ (38.17) feet; Easterly on land now or late of F. Moore et al and land now or late of the City of Lynn, thirty-nine and $22/100$ (39.22) feet; and Southeasterly on land now or late of Stevens, one hundred forty-two and $33/100$ (142.33) feet. Be all said measurements more or less, being the same premises conveyed to the Lynn Preparative Meeting of Friends by the Overseers of the Salem Monthly Meeting, by deed dated September 30, 1924, and recorded with Essex So. Dist. Deeds, Book 2614, Page 184. Said premises are conveyed subject to trusts of record so far as the



same are now in force. For title to all of the foregoing parcels except the Eighth, see deed of the Overseers of the Salem Monthly Meeting of Friends to the Trustees of the Lynn Preparative Meeting of Friends, dated June 4, 1900, and recorded with Essex So. Dist. Deeds, Book 1613, Page 40. However the foregoing parcels may be described, and to correct any errors or omissions, it is the intention of this instrument to convey, and the grantors hereby grant, to the grantees hereunder all the land and buildings situated in said LYNN, however bounded and described, and wherever located, belonging to the grantors as Trustees of the said Lynn Preparative Meeting of Friends, as completely as if described by metes and bounds, except the cemetery lots lying between the First and seventh parcels above described. The granted premises are subject to the following mortgages: The first two parcels are subject to three mortgages, one for Two Hundred Fifty Thousand Dollars (\$250,000.) held by the Lynn Institution for Savings, dated September 25, 1924, and recorded with said deeds, Book 2614, Page 428; a second for Twenty-five Thousand ~~(\$25,000.)~~ Dollars (\$25,000) held by the Lynn Institution for Savings, dated September 22, 1925, and recorded with said deeds, Book 2656, Page 31; and a third for Fifteen Thousand Dollars (\$15,000.) held by the Essex Trust Company, dated October 1, 1925, and recorded with said Deeds, Book 2657, Page 49. The third parcel is subject to a mortgage for Eleven Thousand Dollars (\$11,000.) held by the Overseers of the Salem Monthly Meeting, dated July 12, 1923, and recorded with said Deeds Book 2581, Page 422. The fourth, fifth, and sixth parcels are subject to a mortgage for Twenty Thousand Dollars (\$20,000.) held by the Lynn Safe Deposit & Trust Company, dated January 8, 1924, and recorded with said Deeds Book 2584, Page 184. The second parcel is subject to two leases, one held by Clifton Colburn et al covering the property #113-119 Broad Street, expiring in 1940, and the other held by Flora M. Neagles et al covering the property #80 Silsbee Street, expiring in 1934. The granted premises are conveyed subject to the taxes for 1926.

TERMS OF THE TRUST. (1) TERMINOLOGY. (a) This trust may be designated and referred to as the Lynn Preparative ~~Meeting Realty~~ Meeting Realty Trust, and any conveyance or other instrument running to or from the "Lynn Preparative Meeting Realty Trust" or the Trustees under this instrument, without naming them, shall be deemed to be to or from the Trustees for the time being as if individually named. (b) In this instrument the word "Trust", wherever used, shall mean the Lynn Preparative Meeting Realty Trust; the word "Trustee" or "Trustees" shall mean the Trustee or Trustees for the time being of the Trust; the word "Meeting" shall mean the said ~~Lynn Preparative Meeting of Friends~~ Lynn Preparative Meeting of Friends; the term "Trust Property" or "Trust Assets" or any similar term shall mean the property for the time being held by the Trustees, including the real estate originally held by them or any property of funds acquired in addition to or in substitution therefor. (2) PURPOSES. (a) The general purposes of the Trust are to hold, develop, and manage the real estate hereinbefore described and any property which may be acquired in addition to or in substitution therefor for the benefit of the Meeting. (b) The specific purpose of the Trust is to enable the Trustees to pay off the Miscellaneous unsecured indebtedness of the Meeting, put the property on a sound financial and profitably operating basis, and ultimately restore it to the Meeting in such condition that the Meeting can handle it unaided. (3) TRUSTEES. (a) The Trustees shall be the three persons above named as Trustees. Any Trustee may by an instrument in writing signed, sealed, and acknowledged in the ~~usual~~ manner prescribed by law for the acknowledgment of deeds, and recorded in the Registry of Deeds where this instrument is first recorded, resign his office. (b) Upon the resignation, death, removal, or permanent incapacity of any Trustee or Trustees or in case of a vacancy or vacancies for any cause in the office of Trustee, a new Trustee to fill such vacancy shall be appointed by the surviving Trustees as his successor, and when a certificate of such appointment has been recorded in the Registry of Deeds where this instrument is first recorded, such successor or successors shall succeed to all the rights, liabilities, and duties given to the Trustees herein named. If more than one vacancy shall exist in the office of Trustee at the same time, such vacancies shall be filled by the Permanent Board of the Yearly Meeting of Friends for New England, and a certificate signed by the Clerk of said Permanent Board, duly recorded, shall have the same

effect as above outlined. (c) In the event of the permanent incapacity for any cause of a Trustee hereunder, the same persons or Board who would be entitled to fill a vacancy if such Trustee had died or resigned may declare a vacancy and proceed to fill the same in the same manner and subject to the same provisions as above outlined. (d) No change of Trustee or Trustees herein shall affect any person not having actual notice thereof until the certificate or record thereof is recorded as above provided, and no person dealing with the persons who by the record where this instrument is first recorded appear to be the Trustees hereunder shall be bound to inquire into the existence of any fact justifying the exercise of any power herein contained; and no purchaser, mortgagee, lender, lessee, or other person shall be bound to see to the application of any money paid by him to the Trustees. (e) The Trustees shall be responsible only for their own individual and corrupt breach of trust and no Trustee shall be answerable for any other Trustee or for any error of judgment. (f) A Trustee may delegate to a co-trustee his powers under this instrument for a period not longer than three months. In the event of the temporary incapacity of a Trustee the other two Trustees may act, and their certificate of such temporary incapacity shall bind the Trust. (g) No Trustee hereunder shall be required to give bond. (4) ~~POWERS OF TRUSTEES.~~ ^{THE} (a) The Trustees shall have all the powers usually incident to the office of Trustee under the laws of Massachusetts. They shall also have as full power and control and discretion over the Trust Property as if they were the absolute owners thereof free from any trust, although such acts may be neither herein specifically authorized nor incidental to any act herein specifically authorized. (b) Without in any way limiting the foregoing powers, they shall have the following powers: (1) To hold, manage, and operate the Trust Property in such manner and upon such terms as they may deem expedient. (2) To sell, transfer, and convey at public auction or private sale any part or all of the Trust Property upon such terms and conditions as they shall deem advisable, without any license from any court. (3) To borrow money, either temporarily or permanently, for any purpose of the Trust, including the payment of debts ~~and~~ ^{on} ~~the~~ ^{thereof} obligations of the Meeting now outstanding, and give as security a note or notes secured by a mortgage or mortgages of any of the Trust Property with or without power of sale, and to renew or extend the same or give new notes and mortgages in place thereof, and in general to finance or re-finance the property in any way that they deem expedient. (4) To make a lease or leases of all or any part of the Trust Property from time to time for such period and on such terms as they deem advisable. (5) To employ such counsel, brokers, architects, engineers, rent collectors, or other servants or agents as they deem wise, and fix their compensation and define their duties. (6) To take any proceedings at law or in equity in reference to the Trust Estate or any matter concerning it, and to represent the Trust Estate in any proceedings brought by or against them as Trustees hereunder or in any way affecting it or them, with power to employ counsel and compromise or submit to arbitration all matters of disputes in any way affecting the Trust Property or obligations incurred by or in favor of the Trustees or outstanding obligations of the Meeting, whenever and in such manner as they deem expedient. (7) To make and perform all such contracts or agreements relative to erection, alteration, or repair of the Trust Property as they deem expedient or advisable. (8) To invest any moneys in their hands in such securities as are at the time permitted as investments by Trustees under the laws of Massachusetts, and to sell at either public ~~auction~~ or private sale, exchange or pledge, any securities or other personal properties held by them as Trustees hereunder at any time on such terms and for such consideration as they deem proper. (9) To acquire by purchase or otherwise any real or personal property in addition to or in substitution for the above-described property, whenever and upon such terms as they deem it advisable for the best interests of the Trust. Any property acquired in addition to or in substitution for any of the above-described property shall be deemed a part of the Trust for all purposes. (10) To pay any or all of the now outstanding obligations of the Meeting or of the Lynn Monthly Meeting, and to raise the money necessary therefor by borrowing or in any other way they deem wise. (11) To issue, in their discretion, transferrable shares or certificates or negotiable bonds for the purpose of raising money to carry out the purposes of the Trust upon such terms as they deem advisable. (12) To make, sign, seal, execute, acknowledge, and deliver

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any and all deeds, agreements, or instruments which may be necessary or proper to enable them to carry out the powers herein conferred or to execute the trusts herein contained. (5) RECEIPTS AND PAYMENTS. (a) Receipts from the property shall be disposed of in the following order, viz: (1) The payment of current expenses, including interest, taxes, insurance, repairs, salaries, and all other miscellaneous operating expenses. (2) The accumulation of such reserve fund as the Trustees deem reasonable to take care of emergencies and depreciation. (3) The contribution of such sums as the Trustees deem expedient toward the running expenses of the Meeting, the term "Meeting" in this instance to include either the Lynn Monthly Meeting or the Lynn Preparative Meeting. (4) The payment or reduction, to the extent that the Trustees deem it desirable, of any ~~and~~ all now outstanding obligations of the Meeting and any and all obligations of the Trust. (6) ACCOUNTING. (a) The Trustees shall render to the Meeting as often at least as quarterly an account of their doings. (7) TERMINATION OF THE TRUST. (a) At the end of twenty years from the date hereof or at such earlier time as is hereinafter provided, The Trustees shall terminate the Trust by selling so much of the Trust Property as is necessary for redeeming all outstanding obligations except those secured by permanent mortgages, turning over to the Meeting any surplus proceeds of such sale or any property unsold, provided, however, that the Trustees shall be entitled to be properly indemnified against any outstanding liabilities before turning over the assets to the Meeting. For the purpose of terminating the Trust as above specified, the Trustees may exercise the powers hereinbefore given for a period not exceeding six months after the expiration of said twenty years, if they deem it necessary. (b) At any time before the expiration of said twenty years the Meeting shall have a right to have the Trust terminated provided the Meeting itself is able to finance the obligations of the Meeting and of the Trust and to indemnify the Trustees against any outstanding obligations, and the Trustees agree to co-operate in any such scheme of financing. (c) The Trustees may, in their discretion, terminate the Trust at any time when they deem it advisable, and reconvey the property to the Meeting on such terms as shall be mutually agreed upon. (8). AMENDMENT. (a) The terms of the Trust may be modified or amended at any time by the concurrent assent of the Trustees hereunder and of the Trustees of the Meeting. Such agreement, duly signed and filed in the Registry of Deeds where this instrument is first recorded, shall be sufficient evidence of said modification or amendment for all purposes. ACCEPTANCE BY TRUSTEES. We, Norman S. Taber, Willis H. White, and Charles H. White, hereby accept the foregoing deed and agree faithfully to perform the trusts therein declared. IN WITNESS WHEREOF we, John N. Mader, Otis R. Dushuttle, Ernest W. Bliss, Norman S. Taber, Willis H. White, and Charles H. White, hereto, and to another instrument of even date and like tenor, set our hands and seals this third day of August, 1926.

COMMONWEALTH OF
MASSACHUSETTS

Essex, ss, Lynn,
August 3rd, 1926.

Then personally
appeared the
above-named

John N. Mader,
Otis R. Dushuttle
Ernest W. Bliss,

Norman S. Taber, Willis H. White, and Charles H. White, and acknowledged the foregoing instrument to be their free act and deed.

Before me, Guy Newhall Justice of the Peace.

My commission expires in 1930.

John N. Mader (seal)
Otis R. Dushuttle (seal)
Ernest W. Bliss (seal)
Trustees of the Lynn Preparative
Meeting of Friends
Norman S. Taber (seal)
Willis H. White (seal)
Charles H. White (seal)

Trustees of the Lynn Preparative
Meeting Realty Trust.

Vote

MINUTE. After notice published in the daily Evening Item and other notices given in accordance with law in which the purposes of said meeting were set forth, a special meeting of the Lynn Preparative Meeting of Friends was duly held at its Meeting House on Silsbee Street, Lynn, Mass., August 3rd, 1926, at which a good representation was present; and the foregoing deed having been read, it was the sense of the meeting and the following minute was adopted: "That the same be executed for and on behalf of the Lynn Preparative Meeting of Friends by John N. Mader, Otis R. Dushuttle, and Ernest W. Bliss, Trustees." Attest: A true copy of the record. Ernest W. Bliss Clerk.
Essex ss. received Aug. 13, 1926. 30 m. past 8 A.M. Recorded and
Examined. (over)

Essex Reg. Deeds, So. Dist. Salem, Mass. Dec. 27, 1944.

The foregoing is a true copy of record in this office.

Attest:

Arthur C. Martinson

Register.
asst.









